

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
SAN FRANCISCO STATE UNIVERSITY
SEVEN HILLS CONFERENCE CENTER**

JUNE 20, 2019 – 3:00 P.M.

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none"> • Chair Remarks 	Taylor Safford	
3:02	Approval of Agenda <ul style="list-style-type: none"> • Additions/Deletions 	Taylor Safford	Approve
3:03	Approval of Minutes June 21, 2018 Meeting Minutes	Taylor Safford	Approve
3:05	Election/Re-election of Directors	Mary Huss	Approve
3:10	Election of Officers & Chairs	Mary Huss	Approve
3:13	Board Committee Assignments	Mary Huss	Approve
3:15	FY 19-20 Operating Budget	Caroline Johansson	Update
3:25	New Business	Taylor Safford	Discussion
3:30	Adjournment	Taylor Safford	