



**SAN FRANCISCO
STATE UNIVERSITY**

SF State Foundation Board Committee on Directors

Committee members: Ex Officio:
Mary Huss – Chair Taylor Safford
Wade Rose Venesia Thompson-Ramsay
David Simon

Staff: Tina Frank

**Date: May 17, 2019
Time: 2:00 – 3:00**

Agenda

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|---|------|
| I. Approval of Minutes | Mary |
| II. Director re-election updates | Tina |
| III. Committee on Directors membership update | Mary |
| IV. Student Rep Update | Tina |
| V. Term limits and succession plan discussion
(On-going) | All |
| VI. Adjournment | Mary |