

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
ANNUAL MEETING
SF STATE CAMPUS, LIBRARY 121
AND VIA ZOOM**

<https://sfsu.zoom.us/j/86102498673?pwd=aWRXdnA0MGI5Yke3WnA4UEJaSDhkdz09>

JUNE 17, 2022 – 3:00 P.M.

Time	Description	Presenter	Action
3:00	Call to Order <ul style="list-style-type: none">• Chair Remarks	Kimberly Brandon	
3:02	Approval of Agenda (Tab 1A) <ul style="list-style-type: none">• Additions/Deletions	Kimberly Brandon	Approve
3:03	Approval of Minutes (Tab 1B) June 17, 2021 Meeting Minutes	Kimberly Brandon	Approve
3:05	Election/Re-election of Directors (Tab 1C)	Mary Huss	Approve
3:10	Election of Officers & Chairs (Tab 1D)	Jeff Jackanicz/ Mary Huss	Approve
3:13	Board Committee Assignments (Tab 1E)	Mary Huss	Approve
3:15	FY 22-23 Operating Budget (Tab 1F)	Venesia T-Ramsay	Adopt
3:25	New Business	Kimberly Brandon	Discussion
3:30	Adjournment	Kimberly Brandon	