



SAN DIEGO STATE  
UNIVERSITY  

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Research Foundation

**Board of Directors  
Scheduled Meetings  
FY 2011-2012**

**Tuesday, September 27, 2011**

09:00 AM - 12:00 PM

- Report on Research
- Election of Board Members and Secretary and Appointment of Board Committees
- Review of Audited Financial Statements
- Management Update

**Friday, December 9, 2011**

09:00 AM - 12:00 PM

- Report on Research
- Management Update

**Friday, March 9, 2012**

09:00 AM - 12:00 PM

- Report on Research
- Mid-Year General Fund Budget Review for FY 2011-12
- Management Update

**Friday May 11, 2012**

09:00 AM - 12:00 PM

- Report on Research
- Review and Approval of General Fund Budget for FY 2012-2013
- Management Update

All meetings will be held in the James W. Cobble Boardroom (3509) on the third floor of the Gateway Center Building (5250 Campanile Drive, San Diego, CA 92182) unless otherwise notified.