



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132

ucorp.sfsu.edu

Executive Committee Meeting Agenda

Tuesday, July 18, 2017

3:00 p.m. to 4:00 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Trevor Getz
- II. **Resolution:** Approval of Additional University Club Capital Funding and Related Transfer of Funds
..... **Discuss/Action**
- III. Student Organization Services
- IV. Holloway Status Update: ground lease, reimbursement agreement, recognition agreement, marketing and licensing agreement
- V. Schedule of Meetings

Board of Directors:

Monday, September 11, 2017

3:00 p.m. to 4:30 p.m.

1st Floor, ADM 153 L

Monday, October 16, 2017

3:00 p.m. to 4:30 p.m.

1st Floor, ADM 153 L

Monday, December 11, 2017

3:00 p.m. to 4:30 p.m.

1st Floor, ADM 153 L

- VI. Call for Adjournment