Board of Directors Meeting Agenda
Monday, October 16, 2017
3:00 p.m. to 4:30 p.m.
Administration Building, ADM 153 L
1600 Holloway Avenue, San Francisco, California

I. Call to Order by the Chair, Trevor Getz
   1. Approval of the Agenda
   2. Approval of the Board of Directors Meeting Minutes for September 11, 2017 ................. Action

II. Public Comment

III. Board Announcements/Constituent Reports

IV. UCorp’s Role on Campus/ New Initiatives for Consideration ................................................ Discussion

V. Annual Audit Outcome Report from the Audit Committee Chair, Rob Strong

VI. Report from the Finance Committee Chair, Kal Salama

VII. Report from the Director of Finance and Administration, Tammie Ridgell

VIII. Report from the Director of Operations, Chris Farmer

IX. Report from the Executive Director, Jason Porth

X. Schedule of Meetings

<table>
<thead>
<tr>
<th>Board of Directors:</th>
<th>3:00 p.m. to 4:30 p.m.</th>
<th>1st floor, ADM 153 L</th>
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</thead>
<tbody>
<tr>
<td>Monday, December 11, 2017</td>
<td>3:00 p.m. to 4:30 p.m.</td>
<td>TBA</td>
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<tr>
<td>Monday, February 12, 2018</td>
<td>3:00 p.m. to 4:30 p.m.</td>
<td>TBA</td>
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<tr>
<td>Monday, April 16, 2018</td>
<td>3:00 p.m. to 4:30 p.m.</td>
<td>TBA</td>
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<tr>
<td>Monday, May 14, 2018</td>
<td>3:00 p.m. to 4:30 p.m.</td>
<td>TBA</td>
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<tr>
<td>Monday, June 25, 2018</td>
<td>3:00 p.m. to 4:30 p.m.</td>
<td>TBA</td>
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XI. Call for Adjournment