



The University Corporation
San Francisco State
Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132
ucorp.sfsu.edu

BOD Resolution: Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2021/22

WHEREAS, it is customary at the annual meeting of the Board of Directors for the University Corporation, San Francisco State, (UCorp), to propose a calendar for meetings of the Board of Directors and its Committees for the subsequent fiscal year.

NOW, THEREFORE BE IT RESOLVED, the attached calendar is approved for fiscal year 2021/22. Committee chairs may work with their respective committee members to add or amend meeting dates as needed. In any such instance, proper meeting notice protocols, set by the Corporation's bylaws and relevant regulations will be followed.

Passed and adopted on this 21 day of June 2021, by the following vote:

Aye: 11 No: 0 Abstain: 0 Absent: 3

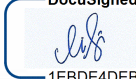
Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 21, 2021, at a duly called meeting of the Board of Directors' of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

07/16/2021 | 11:15 AM PDT

Wherefore, the undersigned has executed this Certification this date _____
in San Francisco, California.

Action Item No: 20210621-05

DocuSigned by:

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Bonnie Li Victorino, Secretary



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Board of Directors and Committee Calendar (by committee)

Fiscal Year 2021-2022

(Locations to be determined based on public health protocols--meetings may be held by remotely)

Board of Directors

3:00 pm to 4:30 pm

Monday, September 13, 2021
Monday, October 18, 2021
Monday, November 15, 2021
Monday, December 13, 2021
Monday, February 14, 2022
Monday, April 11, 2022
Monday, May 9, 2022
Monday, June 20, 2022

Audit Committee

July 7, 2021 (2:00 pm - 3:30 pm)
Additional meetings to be determined

Executive Committee

Meetings as needed

Finance Committee

11:00 am - 12:30 pm

Tuesday, September 7, 2021
Tuesday, October 12, 2021
Tuesday, November 9, 2021
Tuesday, December 7, 2021
Tuesday, February 8, 2022
Tuesday, April 5, 2022
Tuesday, May 3, 2022
Tuesday, June 14, 2022

Nominating Committee

Meetings held as needed

Retail and Commercial Services Committee

Meetings held as needed

Bookstore Advisory Committee

Meetings held as needed