



**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's
Board and Committee Calendar for Fiscal Year 2023-2024

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 2023/24. 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 18 day of September, 2023 by the following vote:

Aye: 1 1 No: 0 Abstain: Absent: 3

**Secretary
Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on September 18, 2023, 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.

Wherefore, the undersigned has executed this Certification this date 09/29/2023 | 4:20 PM PDT in San Francisco, California.

Action Item No: 20230918-03

DocuSigned by:
C. Jason Bell
876B21151E2644B...

Jason Bell, Secretary



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**Board of Directors and Committee Calendar (by committee)
Fiscal Year 2023-2024**

(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 18, 2023
Monday, October 30, 2023
Monday, November 27, 2023
Monday, December 18, 2023
Monday, February 26, 2024
Monday, March 25, 2024
Monday, April 29, 2024
Monday, May 20, 2024
Monday, June 10, 2024

Audit Committee
Meetings to be determined

Executive Committee
Meetings as needed

Finance Committee
11:00 am - 12:30 pm

Tuesday, September 12, 2023
Tuesday, October 24, 2023
Tuesday, November 21, 2023
Tuesday, December 12, 2023
Tuesday, February 20, 2024
Tuesday, March 19, 2024
Tuesday, April 23, 2024
Tuesday, May 14, 2024
Tuesday, June 4, 2024

Nominating Committee
Meetings held as needed

Retail and Commercial Services Committee



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Meetings held as needed

Bookstore Advisory Committee
Meetings held as needed

Certificate Of Completion

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	Administration 17A
	San Francisco, CA 94132
	barragan@sfsu.edu
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Signer Events

C. Jason Bell
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 San Francisco State University
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Status

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Status

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Jason Porth
 jporth@sfsu.edu
 Vice President, Enterprises
 09/11/2023
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