



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**BOD Resolution:** Approval of Allocation of Funds for Facilities Maintenance at the Sierra Nevada Field Campus

**WHEREAS**, San Francisco State University's Sierra Nevada Field Campus has provided a range of educational and research opportunities at a beautiful facility along the Yuba River near Calpine, California for approximately seventy years; and

**WHEREAS**, the SNFC operates on federal land overseen by the US Department of Agriculture through the US Forest Service pursuant to a special use permit issued to The University Corporation, San Francisco State; and

**WHEREAS**, the facilities on the approximately seven-acre site include various structures including a dining hall and classroom, a director's cabin, a staff cabin, as well as various tent platforms and restroom/ shower facilities; and

**WHEREAS**, the special use permit requires UCorp to maintain the facilities on the site; and

**WHEREAS**, a recent assessment of the facilities concluded that they were in need of maintenance and structural shoring; and

**WHEREAS**, the University Corporation Board of Directors recognizes the need to invest in the facilities at the SNFC to ensure that they are available for ongoing use for educational purposes in furtherance of its mission to support San Francisco State University;

**THEREFORE, BE IT RESOLVED**, that the board of directors supports the use of up to \$150,000 to address facilities maintenance; and

**BE IT FURTHER RESOLVED** that the board will reallocate the \$150,000 from the \$500,000 allocated in its capital fund for the Station Café project, thereby leaving \$350,000 for the Station Café project in this fiscal year.

Passed and adopted on this 14 day of October 2019, by the following vote:

Aye: 13                                      No: 0                                      Abstain: 0                                      Absent: 3


**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on October 14, 2019 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.

01/27/2021 | 3:39 PM PST

Wherefore, the undersigned has executed this Certification this date \_\_\_\_\_  
in San Francisco, CA.

**Action Item No:** 20191014-04

DocuSigned by:  
  
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Bonnie Li Victorino, Secretary