



**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 The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2020/21

**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 2020/21;

Passed and adopted on this 22 day of June 2020, by the following vote:


Aye: 12                                      No: 0                                      Abstain: 0                                      Absent: 4

**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 22, 2020, 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 01/27/2021 | 3:39 PM PST  
in San Francisco, CA.

**Action Item No:** 20200622-05

DocuSigned by:  
  
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\_\_\_\_\_  
Bonnie Li Victorino, Secretary



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## **Board of Directors and Committee Calendar (by committee) Fiscal Year 2020-2021**

### **Board of Directors**

Meetings held at least bi-annually

Meeting & Retreat, TBA, August 2020	9:00 a.m. to 3:00 p.m.	TBA
Monday, September 14, 2020	3:00 p.m. to 4:30 p.m.	TBD
Monday, October 12, 2020	3:00 p.m. to 4:30 p.m.	TBD
Monday, December 7, 2020	3:00 p.m. to 4:30 p.m.	TBD
Monday, February 15, 2021	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 5, 2021	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, May 3, 2021	3:00 p.m. to 4:30 p.m.	ADM 460
Monday June 21, 2021	3:00 p.m. to 4:30 p.m.	ADM 460

### **Audit Committee**

Meetings held bi-annually

Friday, September 25, 2020	1:00 p.m. to 2:00 p.m.	TBD
Tuesday, June 1, 2021	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

### **Executive Committee**

Meetings as needed

Meetings to be scheduled as needed.

### **Finance Committee**

Meetings held at least quarterly

Tuesday, July 28, 2020	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, August 25, 2020	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, September 22, 2020	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, October 20, 2020	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, November 17, 2020	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, December 15, 2020	11:00 a.m. to 12:30 p.m.	TBD



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Tuesday, January 26, 2021	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, February 23, 2021	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, March 23, 2021	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, April 27, 2021	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A

**Nominating Committee**

Meetings held annually

Thursday, March 11, 2021	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Thursday, May 13, 2021	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

**Retail and Commercial Services Committee**

Meetings held biannually or as needed

Wednesday, October (TBA), 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Wednesday, March (TBA), 2021	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

**Bookstore Advisory Committee**

Meetings held as needed

Thursday, November (TBA), 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Thursday, February (TBA), 2021	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A



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## Board of Directors and Committee Calendar (by month) Fiscal Year 2019-2020

### July 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, July 28 9:00am, TBD	Finance Committee	

### August 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
TBA, August 9:00am, TBA	Board of Directors & Board Retreat	New Board Members, Strategic Planning, Teambuilding
Tuesday, August 25 11:00am, TBD	Finance Committee	

### September 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Sept. 14 3:00pm, TBD	Board of Directors	
Tuesday, Sept. 22 1:00pm, TBD	Finance Committee	
Friday, Sept. 25 11:00am, TBD	Audit Committee	FY 18-19 Audit Report

### October 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Oct. 12 3:00pm, TBD	Board of Directors	
Tuesday, Oct. 20 11:00am, TBD	Finance Committee	
Wednesday, TBA 11:00am, TBD	Retail & Commercial Services Committee <i>*Tentative</i>	



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### November 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Nov. 17 11:00am, TBD	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory <i>*Tentative</i>	

### December 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, December 7 3:00pm, TBD	Board of Directors	
Tuesday, Dec. 15 11:00am, TBD	Finance Committee	

### January 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Jan 26 11:00am, ADM 361A	Finance Committee	

### February 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Feb. 15 3:00pm, ADM 460	Board of Directors	
Tuesday, Feb. 23 11:00am, ADM 361A	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory <i>*Tentative</i>	

### March 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Thursday, March 11 3:00pm, ADM 460	Nominating Committee	Board & Committee Members for FY21-22
Tuesday, March 23 11:00am, ADM 361A	Finance Committee	
Wednesday, TBA 11:00am, ADM 460	Retail & Commercial Services Committee <i>*Tentative</i>	



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**April 2021**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, April 5 3:00pm, ADM 460	Board of Directors	
Tuesday, April 27 11:00am, ADM 361A	Finance Committee	Operating Budget FY21-22

**May 2021**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, May 3 3:00pm, ADM 460	Board of Directors	Operating Budget FY21-22
Thursday, May 13 11:00am, ADM 460	Nominating Committee	
Tuesday, May 25 11:00am, ADM 361A	Finance Committee	

**June 2021**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, June 1 11:00am, ADM 361A	Audit Committee	Audit Plan for FY20-21
Tuesday, June 15 11:00am, ADM 460	Finance Committee	
Tuesday, June 21 3:00pm, ADM 460	Board of Directors	Annual Meeting FY20-21