



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’s Board and Committee Calendar for Fiscal Year 2024-2025

**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 2024/25. 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 16 day of September, by the following vote:

Aye:    13

No:

Abstain:

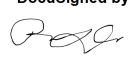
Absent:

**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on September 16, 2024, 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 09/23/2024 | 10:21 PM PDT date in San Francisco, California.

**Action Item No: 20240916-02**

DocuSigned by:  
  
510B35DB8A5D439...  
Ly Chau, Secretary



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**Board of Directors and Committee Calendar (by committee)  
Fiscal Year 2024-2025**

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

**Board of Directors**  
3:00 pm to 4:30 pm

Monday, September 16, 2024  
Monday, October 28, 2024  
Monday, November 25, 2024  
Monday, December 16, 2024  
Monday, February 24, 2025  
Monday, March 24, 2025  
Monday, April 28, 2025  
Monday, May 19, 2025  
Monday, June 9, 2025

**Audit Committee**  
Meetings to be determined

**Executive Committee**  
Meetings as needed

**Finance Committee**  
11:00 am - 12:30 pm

Tuesday, September 10, 2024  
Tuesday, October 22, 2024  
Tuesday, November 19, 2024  
Tuesday, December 10, 2024  
Tuesday, February 18, 2025  
Tuesday, March 18, 2025  
Tuesday, April 22, 2025  
Tuesday, May 13, 2025  
Tuesday, June 3, 2025

**Nominating Committee**  
Meetings held as needed

**Retail and Commercial Services Committee**  
Meetings held as needed



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**Bookstore Advisory Committee**  
Meetings held as needed

**Certificate Of Completion**

Envelope Id: CD84A0DCF8184552BB603EF9D5244878	Status: Completed
Subject: Complete with DocuSign: Ucorp-bod-resolution-calendar-FY2024-2025.pdf	
Source Envelope:	
Document Pages: 3	Signatures: 1
Certificate Pages: 1	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Tammie Ridgell
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	1600 Holloway Ave
	Administration 17A
	San Francisco, CA 94132
	ridgell@sfsu.edu
	IP Address: 130.212.139.68

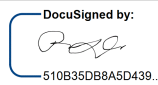
**Record Tracking**

Status: Original	Holder: Tammie Ridgell	Location: DocuSign
9/23/2024 9:50:23 PM	ridgell@sfsu.edu	

**Signer Events**

Ly Chau  
 lychau@sfsu.edu  
 Interim Director of Academic Resources  
 San Francisco State University  
 Security Level: Email, Account Authentication (Optional)

**Signature**



Signature Adoption: Uploaded Signature Image  
 Using IP Address: 71.143.196.183

**Timestamp**

Sent: 9/23/2024 9:51:21 PM  
 Viewed: 9/23/2024 10:21:18 PM  
 Signed: 9/23/2024 10:21:40 PM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

**In Person Signer Events**

**Signature**

**Timestamp**

**Editor Delivery Events**

**Status**

**Timestamp**

**Agent Delivery Events**

**Status**

**Timestamp**

**Intermediary Delivery Events**

**Status**

**Timestamp**

**Certified Delivery Events**

**Status**

**Timestamp**

**Carbon Copy Events**

**Status**

**Timestamp**

**Witness Events**

**Signature**

**Timestamp**

**Notary Events**

**Signature**

**Timestamp**

**Envelope Summary Events**

**Status**

**Timestamps**

Envelope Sent	Hashed/Encrypted	9/23/2024 9:51:21 PM
Certified Delivered	Security Checked	9/23/2024 10:21:18 PM
Signing Complete	Security Checked	9/23/2024 10:21:40 PM
Completed	Security Checked	9/23/2024 10:21:40 PM

**Payment Events**

**Status**

**Timestamps**