



Board of Directors Meeting Agenda

Monday, December 10, 2018

3:00 p.m. to 4:30 p.m.

Administration Building, ADM 153L

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Trevor Getz
 - 1. Approval of the Agenda
 - 2. Approval of the Board of Directors Meeting Minutes for October 15, 2018 **Action**
- II. Public Comment
- III. **Resolution:** Adoption of UBIT (Unrelated Business Income Tax) Policy..... **Action**
- IV. **Discussion:** University Corporation Strategic Plan..... **Action**
- V. Board Announcements/Constituent Reports
- VI. Report from the Bookstore Advisory Committee Chair, Brian Beatty
- VII. Report from the Finance Committee Chair, Kal Salama
- VIII. Report from the Associate Vice President, Tammie Ridgell
- IX. Report from the Director of Operations, Chris Farmer
- X. University Club Update, Mary Bagazinski
- XI. Report from the Executive Director, Jason Porth
- XII. FY18/19 Schedule of Meetings

Board of Directors

Meetings held at least bi-annually

Monday, February 18, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 15, 2019	3:00 p.m. to 4:30 p.m.	TBA
Monday, May 13, 2019	3:00 p.m. to 4:30 p.m.	TBA
Monday June 24, 2019	3:00 p.m. to 4:30 p.m.	TBA

Audit Committee

Meetings held bi-annually

May 2019, Date TBA	TBA	3rd Floor, ADM 361 A
--------------------	-----	----------------------



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Bookstore Advisory Committee

Meetings held bi-annually or as needed

Jan-Feb 2019, Date TBA TBA 3rd Floor, ADM 361 A

Executive Committee

Meetings held as needed

Finance Committee

Meetings held at least quarterly

Tuesday, December 18, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, January 29, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, February 26, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, March 26, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, April 30, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, May 28, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, June 18, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A

Nominating Committee

Meetings held annually

Thursday, March 14, 2019	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Thursday, May 16, 2019	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

Retail and Commercial Services Committee

Meetings held bi-annually or as needed

Winter 2019, TBA TBA 3rd Floor, ADM 361 A

XIII. Call for Adjournment