



**Board of Directors Meeting Agenda**

Monday, February 18, 2019

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 December 10, 2018.....**Action**
- II. Public Comment
- III. **Resolution:** Adoption of new Fossil Fuel Free (FFF) Portfolio..... **Action**
- IV. Board Announcements/Constituent Reports
  - 1. Clerk of the Board Announcements
- V. Report from the Bookstore Advisory Committee Chair, Brian Beatty
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report from the Associate Vice President, Tammie Ridgell
- VIII. Report from the Director of Operations, Chris Farmer
- IX. Report from the Executive Director, Jason Porth
- X. FY18/19 Schedule of Meetings

**Board of Directors**

*Meetings held at least bi-annually*

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
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**Bookstore Advisory Committee**

*Meetings held bi-annually or as needed*

Spring 2019, Date TBA	TBA	3rd Floor, ADM 361 A
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**The University Corporation  
San Francisco State**

Room ADM 361  
1600 Holloway Ave  
San Francisco, CA 94132

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

**Executive Committee**

*Meetings held as needed*

**Finance Committee**

*Meetings held at least quarterly*

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, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, June 18, 2019	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
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XI. Call for Adjournment