



Board of Directors Meeting Agenda

Monday, May 13, 2019

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

Administration Building, ADM 460

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 April 15.....**Action**
- II. Public Comment
- III. Board Announcements/Constituent Reports
 - 1. Clerk of the Board Announcements
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Nominating Committee, Alison Sanders
- VI. Report from the Retail & Commercial Services Committee Chair, Neil Cohen
- VII. Report from the Associate Vice President, Tammie Ridgell
 - 1. UCorp Operating Budget.....**Action**
- VIII. Report from the Director of Operations, Chris Farmer
- IX. Report from the Executive Director, Jason Porth
- X. FY18/19 Calendar & Committees

May 2019

| Date/Time | Committee | Agenda <i>*subject to change</i> |
|--------------------------------------|---------------------------------------------------------|---------------------------------------|
| Thursday, May 2 9:00am, ADM 361A | Nominating Committee | Board Members & Committees for FY1920 |
| Wednesday, May 8 1:30pm, ADM 361A | Retail & Commercial Services Committee | RFP; Open24 Signage |
| Monday, May 13 3:00pm, ADM 460 | Board of Directors | UCorp Operating Budget; Reports |
| Tuesday, May 28 <i>*Cancelled</i> | Finance Committee <i>*Cancelled due to Commencement</i> | N/A |



June 2019

| Date/Time | Committee | Agenda <i>*subject to change</i> |
|----------------------------------------------|--------------------|-----------------------------------------------------------|
| Monday, June 3 <i>10:00am, ADM 361A</i> | Audit Committee | UCorp Audit |
| Tuesday, June 18 <i>11:00am, ADM 361A</i> | Finance Committee | Beacon Pointe & UCorp Reports |
| Monday, June 24 <i>3:00pm, ADM 460</i> | Board of Directors | Last FY meeting; Vote in new members; Refreshments served |

List of Committees

| | |
|-----------------------------------|-----------------------------------------------|
| Board of Directors | <i>Meetings held at least bi-annually</i> |
| Audit Committee | <i>Meetings held bi-annually</i> |
| Bookstore Advisory Committee | <i>Meetings held bi-annually or as needed</i> |
| Executive Committee | <i>Meetings held as needed</i> |
| Finance Committee | <i>Meetings held at least quarterly</i> |
| Nominating Committee | <i>Meetings held annually</i> |
| Retail and Commercial Serv. Comm. | <i>Meetings held bi-annually or as needed</i> |

XI. Call for Adjournment