



Board of Directors Meeting Agenda

Monday, June 24, 2019

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

Administration Building, ADM 460

1600 Holloway Avenue, San Francisco, California

Refreshments Served at 3:00 p.m.

- I. Call to Order by the Chair, Trevor Getz
 1. Approval of the Agenda
 2. Approval of the Board of Directors Meeting Minutes for May 13.....**Action**
- II. Board Member of the Year Award
- III. Public Comment
- IV. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2019/20.....**Action**
- V. **Resolution:** Approval to Appoint Chair(s) and Committee Members to The University Corporation, San Francisco State Board of Directors as Established by the Corporation's By Laws for Fiscal Year 2019/20.....**Action**
- VI. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2019/20.....**Action**
- VII. Board Announcements/Constituent Reports
 1. CEETL High Impact Teaching Award Recipient
 2. Clerk of the Board Announcements
- VIII. Report from the Finance Committee Chair, Kal Salama
- IX. Report from the Audit Committee, Rob Strong
- X. Report from the Associate Vice President, Tammie Ridgell
- XI. Report from the Director of Operations, Chris Farmer
- XII. Report from the Executive Director, Jason Porth
 1. UCorp Operating Agreement Renewal 2019-2029: <https://ucorp.sfsu.edu/public-information>
- XIII. FY19/20 Calendar & Committees

June 2019



Date/Time	Committee	Agenda <i>*subject to change</i>
Monday, June 24 3:00pm, ADM 460	Board of Directors	Last FY meeting; Vote in new members; Refreshments served

July 2019

Date/Time	Committee	Agenda <i>*subject to change</i>
Tuesday, July 30* <i>Tentative</i> 10:00am, ADM 361A	Finance Committee	Beacon Pointe & UCorp Reports

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>

XIV. Call for Adjournment