



Board of Directors Meeting Agenda

Monday, April 13, 2020

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

Via Zoom

<https://ucorp.sfsu.edu/board>

- I. Call to Order by the Chair, Trevor Getz
 - 1. Approval of the Agenda
 - 2. Approval of the Board of Directors Meeting Minutes for February 17.....**Action**
- II. Public Comment
 - 1. Guidelines: Public comment time is limited to fifteen minutes total, with three minutes per speaker, and is limited to UCorp business.
- III. Hope Crisis Fund: Contribution by Board to Fund.....**Action**
- IV. Constituent Reports
- V. Report from the Finance Committee Chair, Kal Salama
- VI. Report from the Director of Finance & Administration, Tammie Ridgell
 - 1. Review of anticipated financial impacts of the COVID-19 crisis on the 2019-20 budget.....**Action**
- VII. Report from the Director of Operations, Chris Farmer
 - 1. Review of impacts of the COVID-19 crisis on retail and commercial services.....**Action**
- VIII. Report from the Executive Director, Jason Porth
- IX. FY19/20 Calendar & Committees

April 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, April 13 3:00pm, Via Zoom	Board of Directors	
Tuesday, April 28 11:00am, ADM 361A	Finance Committee	Operating Budget FY20-21



May 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, May 11 3:00pm, ADM 460	Board of Directors	Operating Budget FY20-21
Thursday, May 14 11:00am, ADM 460	Nominating Committee	
Tuesday, May 26 11:00am, ADM 361A	Finance Committee	

June 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, June 2 11:00am, ADM 361A	Audit Committee	Audit Plan for FY19-20
Tuesday, June 16 11:00am, ADM 460	Finance Committee	
Monday, June 22 3:00pm, ADM 460	Board of Directors	Annual Meeting FY19-20

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>

X. Call for Adjournment