



Board of Directors Meeting Agenda

Monday, June 22, 2020
3:00 p.m. to 4:30 p.m.
Via Zoom

- 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 11.....**Action**
- II. Public Comment
- III. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2020/21.....**Action**
- IV. **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 2020/21.....**Action**
- V. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2020/21.....**Action**
- VI. Constituent Reports
- VII. Report from the Finance Committee Chair, Kal Salama
- VIII. Report from the Audit Committee, Rob Strong
- IX. Report from the Associate Vice President, Tammie Ridgell
 - 1. **Resolution:** Adoption of Annual Operating Budget: 2020/21 Fiscal Year.....**Action**
- X. **Resolution:** Approval of The University Corporation to Secure a Line of Credit.....**Action**
- XI. Report from the Director of Operations, Chris Farmer
- XII. Report from the Executive Director, Jason Porth
- XIII. FY20/21 Calendar & Committees

June 2020

Date/Time	Committee	Agenda <i>*subject to change</i>
Monday, June 22 3:00pm, Via Zoom	Board of Directors	Last FY meeting; Vote in new members;



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

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