



Board of Directors Meeting Agenda

Monday, September 21, 2020

2:30 p.m. to 4:00 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 June 22.....**Action**
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Associate Vice President, Tammie Ridgell
- VI. Report from the Director of Operations, Chris Farmer
- VII. Report from the Executive Director, Jason Porth
- VIII. FY20/21 Calendar & Committees

**Board of Directors and Committee Calendar (by month)
Fiscal Year 2019-2020**

September 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Sept. 21 <i>3:00pm, ZOOM</i>	Board of Directors	
Tuesday, Sept. 22 <i>1:00pm, ZOOM</i>	Finance Committee	
Friday, Sept. 25 <i>11:00am, TBD</i>	Audit Committee	FY 18-19 Audit Report

October 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Oct. 12 <i>3:00pm, TBD</i>	Board of Directors	



Tuesday, Oct. 20 11:00am, TBD	Finance Committee	
Wednesday, TBA 11:00am, TBD	Retail & Commercial Services Committee <i>*Tentative</i>	

November 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Nov. 17 11:00am, TBD	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory <i>*Tentative</i>	

December 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, December 7 3:00pm, TBD	Board of Directors	
Tuesday, Dec. 15 11:00am, TBD	Finance Committee	

January 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Jan 26 11:00am, ADM 361A	Finance Committee	

February 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Feb. 15 3:00pm, ADM 460	Board of Directors	
Tuesday, Feb. 23 11:00am, ADM 361A	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory <i>*Tentative</i>	

March 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Thursday, March 11 3:00pm, ADM 460	Nominating Committee	Board & Committee Members for FY21-22



Tuesday, March 23 11:00am, ADM 361A	Finance Committee	
Wednesday, TBA 11:00am, ADM 460	Retail & Commercial Services Committee <i>*Tentative</i>	

April 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, April 5 3:00pm, ADM 460	Board of Directors	
Tuesday, April 27 11:00am, ADM 361A	Finance Committee	Operating Budget FY21-22

May 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, May 3 3:00pm, ADM 460	Board of Directors	Operating Budget FY21-22
Thursday, May 13 11:00am, ADM 460	Nominating Committee	
Tuesday, May 25 11:00am, ADM 361A	Finance Committee	

June 2021

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, June 1 11:00am, ADM 361A	Audit Committee	Audit Plan for FY20-21
Tuesday, June 15 11:00am, ADM 460	Finance Committee	
Tuesday, June 21 3:00pm, ADM 460	Board of Directors	Annual Meeting FY20-21

List of Committees

Board of Directors
Audit Committee

Meetings held at least bi-annually
Meetings held bi-annually



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

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>

IX. Call for Adjournment