



Board of Directors Meeting

Agenda Monday, June 21, 2021

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 3.....**Action**
- II. Public Comment
- III. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2021/22.....**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 2021/22.....**Action**
- V. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2021/22.....**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: 2021/22 Fiscal Year.....**Action**
 2. Annual Review of Insurance Coverage: Anthony Victoria
- X. Report from the Director of Operations, Chris Farmer
- XI. Report from the Executive Director, Jason Porth
- XII. Adjourn