



Board of Directors Meeting Agenda

Monday, September 13, 2021

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

Via Zoom

- I. Call to Order by the Chair, Trevor Getz
 - a. Approval of Agenda
 - b. Approval of Minutes: June 21, 2021
- II. Public Comment
- III. Constituent Reports
- IV. ACTION: Appointment of Student Representatives to U Corp Board
- V. Report from the Finance Committee Chair, Kal Salama
- VI. Report from the Associate Vice President, Tammie Ridgell
- VII. Report from the Director of Operations, Chris Farmer (delivered by A. Lok and J. Porth)
 - a. Bookstore update
 - b. Retail and commercial services update
- VIII. Report from the Executive Director, Jason Porth
- IX. Call for Adjournment



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu