



**Board of Directors Meeting Agenda**

Monday, June 27, 2022

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 9.....**Action**
- II. Public Comment
- III. Constituent Reports
- IV. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2022-23.....**Action**
- V. **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 2022-23.....**Action**
- VI. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2022-23.....**Action**
- VII. **Resolution:** Resolution Regarding Signature Authority for University Corporation, San Francisco State Account with Morgan Stanley.....**Action**
- VIII. Report from the Finance Committee Chair, Kal Salama
- IX. Report from the Audit Committee, Rob Strong
- X. Report from the Associate Vice President, Tammie Ridgell
- XI. Report from the Director of Operations, Chris Farmer
- XII. Report from the Executive Director, Jason Porth
- XIII. Call for Adjournment