



The University Corporation
San Francisco State

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Board of Directors Meeting Agenda

Monday, September 19, 2022

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

Via Zoom: <https://sfsu.zoom.us/j/87810221964?pwd=OWoyUy8xRnB1TVFiRXNmVlp3Q3hsQT09>

- 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 27, 2022.....**Action**
- II. Public Comment
- III. Constituent Reports
- IV. Faculty and Staff Housing Survey and Analysis with Dr. Anoshua Chaudhuri and Dr. Sheldon Gen
- V. **Resolution:** Affirmation of Student Board Members.....**Action**
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report from the Associate Vice President, Tammie Ridgell
 1. U Corp's Financial Update
 2. Audit Update
- VIII. Report from the Director of Operations, Chris Farmer
 1. Operations Update
 2. Bookstore Committee Update and Recommendation
- IX. Report from the Executive Director, Jason Porth
 1. U Corp Policy on Travel Restriction to Banned States (Res. No. 20190916-03)
 2. Update on Sierra Nevada Field Campus; Committee Creation
 3. Continuing Legal Education (CLE) Program in partnership with Equity Programs & Compliance
- X. **Resolution:** In Memory of Leonardo Valle**Action**
- XI. **Resolution:** In Honor of Eugene Chelberg on the occasion of his retirement.....**Action**
- XII. Call for Adjournment