



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, February 27, 2022

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

Via Zoom:

<https://sfsu.zoom.us/j/89006194787?pwd=TEl3K1l2VnlhVEhPcVM5cUpudW5OUT09>

- I. Call to Order by the Chair, Trevor Getz
 1. Approval of the Agenda
 2. **ACTION**: Approval of the Board of Directors Meeting Minutes for December 19, 2022
- II. Public Comment
- III. Constituent Reports
- IV. **ACTION**: Resolution Affirming Nomination of Dr. Jamillah Moore to Serve on Board of Directors and Finance Committee
- 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
- VIII. Report from the Executive Director, Jason Porth
- IX. Call for Adjournment