



**The University Corporation  
San Francisco State**

Room ADM 361  
1600 Holloway Ave  
San Francisco, CA 94132

[ucorp.sfsu.edu](https://ucorp.sfsu.edu)

## **Board of Directors Meeting Agenda**

Monday, March 27, 2023

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

Via Zoom: <https://sfsu.zoom.us/j/82283793003?pwd=SVB1d1hrOHAwYit5TUhiS3FMei94UT09>

- 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 February 27, 2023
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
  1. Update on Performance of Investment Portfolio
- V. Report from the Associate Vice President, Tammie Ridgell
  1. Review of Corporation's Financial Status
- VI. Report from the Director of Operations, Chris Farmer
  1. INoodle update
  2. Science food service
  3. Follett update
- VII. Report from the Executive Director, Jason Porth
- VIII. Call for Adjournment