



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, May 22, 2022

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

Via Zoom:

<https://sfsu.zoom.us/j/82642274674?pwd=ZG44UE1PeGppenhiejdoRUFTUkpLdz09>

- I. Call to Order by the Chair, Trevor Getz
 - a. Approval of the Agenda
 - b. **ACTION**: Approval of the Board of Directors Meeting Minutes for April 24, 2022
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Associate Vice President, Tammie Ridgell
 - a. **ACTION**: Resolution Approving University Corporation budget for fiscal year 2023-24
- VI. Report from the Director of Operations, Chris Farmer
- VII. Report from the Executive Director, Jason Porth
 - a. **ACTION**: Approval of Slate of Officers, Directors and Committee for fiscal year 2023-24
- VIII. Call for Adjournment