



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 18, 2023

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

Via Zoom:

<https://sfsu.zoom.us/j/82912219413?pwd=VXV0b1EzN0dON2t2dDQvY29sd1YwQT09>

- I. Call to Order by the Chair
- II. Approval of the Agenda
- III. **ACTION**: Approval of the Board of Directors Meeting Minutes for May 22, 2023
- IV. Public Comment
- V. Constituent Reports
- VI. **ACTION**: Resolution Honoring Anthony Victoria on the Occasion of His Retirement
- VII. **ACTION**: Resolution Approving The University Corporation Meeting Calendar for 2023-24
- VIII. **ACTION**: Resolution Updating Signature Authority for Local Agency Investment Fund
- IX. Report from the Finance Committee Chair, Kal Salama
- X. Report from the Associate Vice President, Tammie Ridgell
 1. Audit Update
- XI. Report from the Director of Operations, Chris Farmer
 1. Update on Science & Engineering Innovation Center Café RFP
- XII. Report from the Executive Director, Jason Porth
 1. RET Project Wind Down
- XIII. Call for Adjournment