



The University Corporation
San Francisco State

Room ADM 361
1600 Holloway Ave
San Francisco, CA 94132

ucorp.sfsu.edu

Board of Directors Meeting Agenda (UPDATED)

Monday, October 30, 2023

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

Via Zoom: <https://sfsu.zoom.us/j/89334595793?pwd=NHZrT1U4OGFSSnd0Q2hnOHljRW9tQT09>

- I. Call to Order by the Chair
- II. Approval of the Agenda
- III. **ACTION**: Approval of the Board of Directors Meeting Minutes for September 18, 2023
- IV. Public Comment
- V. Constituent Reports
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report from Audit Committee Chair, Rob Strong
- VIII. Report from the Associate Vice President, Tammie Ridgell
 1. Audit Update (CSU Audit)
 2. Corporation's Financial Status Update
- IX. Report from the Director of Operations, Chris Farmer
 1. Update on Science & Engineering Innovation Center Café RFP
 2. Bookstore update
- X. Report from the Executive Director, Jason Porth
 1. RET Project Wind Down
 2. SNFC Financial Status and Planning
- XI. Call for Adjournment