



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, November 27, 2023

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

Via Zoom:

<https://sfsu.zoom.us/j/84466064030?pwd=QXFrUEhDUW5oQkZ0S3EyM3NQWjVPQT09>

- I. Call to Order by the Chair
- II. Approval of the Agenda
- III. **ACTION:** Approval of Minutes from the October 30, 2023 Board Meeting
- IV. **ACTION:** Approval of Student Board Members to the U Corp Board of Directors
- V. Public Comment
- VI. Constituent Reports
- VII. Report from the Finance Committee Chair, Kal Salama
- 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
- XI. Call for Adjournment