



The University Corporation  
San Francisco State

Room ADM 361  
1600 Holloway Ave  
San Francisco, CA 94132

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

## **Board of Directors Meeting Agenda**

Monday, February 26, 2024

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

Via Zoom:

- I. Call to Order by the Chair
- II. Approval of the Agenda
- III. **ACTION:** Approval of Minutes from the November 27, 2023 Board Meeting
- IV. Public Comment
- V. Constituent Reports
- VI. **ACTION:** Resolution Appointing Interim Executive Director
- VII. Report from the Finance Committee Chair, Kal Salama
- VIII. Report from the Associate Vice President, Tammie Ridgell
  1. 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
  3. Sublease assignment in CCSC
- X. Report from the Executive Director, Jason Porth
- XI. Call for Adjournment