



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, March 25, 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 February 26, 2024 Board Meeting
- IV. Public Comment
- V. Constituent Reports
- VI. **ACTION:** Resolution Honoring Jason Porth For His Service To The Campus Community
- VII. **ACTION:** Resolution Approving Opening A Depository Account With Amalgamated Bank
- VIII. Report from the Finance Committee Chair, Kal Salama
- IX. Report from the Interim Executive Director, Tammie Ridgell
 1. Corporation's Financial Status Update
- X. Report from the Director of Operations, Chris Farmer
- XI. Report from the Interim Executive Director, Tammie Ridgell
- XII. Call for Adjournment