



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, June 10, 2024

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

Via Zoom:

- I. Call to Order by the Chair
  1. Approval of the Agenda
  2. **ACTION:** Approval of Minutes from the May 20, 2024, Board Meeting
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Interim Director of Finance, Maggie Woo
- VI. Report from the Director of Operations, Chris Farmer
- VII. Report from the Interim Executive Director, Tammie Ridgell
  1. **ACTION:** Approval of Slate of Officers, Directors, and Committee for fiscal year 2024-2025
- VIII. Call for Adjournment