



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, September 16, 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 June 10, 2024, Board Meeting
- IV. **ACTION:** Approval of Student Board Members to the UCORP Board of Directors
- V. Public Comment
- VI. Constituent Reports
- VII. **ACTION:** Resolution Approving the University Corporation Meeting Calendar for 2024-25
- VIII. Report from the Finance Committee Chair, Kal Salama
- IX. Report from the Interim Director of Finance, Maggie Woo
 1. Audit Update
- X. Report from the Director of Operations, Chris Farmer
 1. Update on Science Café
 2. Vending and Shops Fall 2024
 3. Bookstore
- XI. Report from the Interim Executive Director, Tammie Ridgell
 1. ESG update
 2. SNFC
 - 3.
- XII. Call for Adjournment