



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, October 28, 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 September 16, 2024, Board Meeting
- IV. Public Comment
- V. Constituent Reports
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report from the Interim Director of Finance, Maggie Woo
  1. Audit Update
  2. UCorp Financial reports (July 24 – September)
- VIII. Report from the Director of Operations, Chris Farmer
  1. Vending and Shops Fall 2024
  2. Bookstore
- IX. Report from the Interim Executive Director, Tammie Ridgell
- X. Closed Session
- XI. Call for Adjournment