



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, November 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 October 28, 2024, Board Meeting
- IV. Public Comment
- V. Constituent Reports
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. **ACTION:** Resolution Regarding Signature Authority for University Corporation, San Francisco State Account with Morgan Stanley
- VIII. Report from the Audit Committee, Rob Strong
- IX. Report from the Interim Director of Finance, Maggie Woo
 1. UCorp Financial reports (October 24)
- X. Report from the Director of Operations, Chris Farmer
 1. Vending and Shops
 2. Bookstore
- XI. Report from the Interim Executive Director, Tammie Ridgell
- XII. Closed Session
- XIII. Call for Adjournment