



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, February 24, 2025

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 November 25, 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. UCorp Financial Reports (January 2025)
- VIII. Report from the Director of Operations, Chris Farmer
 1. Update on Science Café
 2. Vending and Shops
 3. Bookstore
- IX. Report from the Interim Executive Director, Tammie Ridgell
 1. SNFC
 2. Staffing
 3. Conflict of Interest
- X. Closed Session
- XI. Call for Adjournment