



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, April 28, 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 March 24, 2025, Board Meeting
- IV. **ACTION:** Resolution Appointment of Associate Vice President and Executive Director
- V. Public Comment
- VI. Constituent Reports
- VII. Report from the Finance Committee Chair, Kal Salama
- VIII. Report from the Interim Director of Finance, Maggie Woo
  1. UCorp Financial Reports (March 2025)
- IX. Report from the Director of Operations, Chris Farmer
  1. Vending and Shops
  2. Bookstore
- X. Report from the Executive Director, Tammie Ridgell
  1. SNFC
  2. Staffing
  3. Children Campus
  4. Longmore Institute
- XI. **ACTION:** Resolution Approving the Transfer of the Longmore Institute Remaining Funds to The Arc Foundation
- XII. Closed Session
- XIII. Call for Adjournment