



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, May 19, 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 April 28, 2025 Meeting Minutes
- IV. Public Comment
- V. Constituent Reports
- VI. Report from the Bookstore Advisory Committee Chair, Brian Beatty
- VII. Report from the Retail and Commercial Services Committee Chair, Trevor Getz
- VIII. Report from the Finance Committee Chair, Kal Salama
- IX. Report from the Interim Director of Finance, Maggie Woo
  1. Interim Audit Update
  2. Tax filing update (990)
- X. Report from the Director of Operations, Chris Farmer
  1. Vending and Shops
  2. Children Campus
- XI. UCorp FY 25-26 Budget presentation, Executive Director Tammie Ridgell
- XII. Report from the Executive Director, Tammie Ridgell
  1. SNFC
  2. ESG update
- XIII. **ACTION**: Resolution Approving FY 2025-2026 Board and Committee calendar
- XIV. Closed Session, if needed
- XV. Call for Adjournment