



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, September 15, 2025

3:00 p.m. to 4:30 p.m.

Via [Zoom](#)

- I. Call to Order by the Chair
- II. Public Comment
- III. Approval of the Agenda
- IV. **ACTION:** Approval of June 9, 2025 Meeting Minutes
- V. **ACTION:** Approval of Student Board Members to the UCorp Board of Directors
- VI. **ACTION:** Resolution Honoring Trevor Getz for His Service as Board Chair
- VII. Constituent Reports
- VIII. Report from the Bookstore Advisory Committee Chair, Brian Beatty
- IX. Report from the Retail and Commercial Services Committee Chair, Trevor Getz
- X. Report from the Finance Committee Chair, Kal Salama
- XI. Report from the Audit Committee Chair, Rob Strong
- XII. Report from the Interim Director of Finance, Maggie Woo
  1. Audit Update
- XIII. Report from the Director of Operations, Chris Farmer
  1. Vending and Shops
  2. Children's Campus
- XIV. Report from the Executive Director, Tammie Ridgell
  1. SNFC
  2. ESG update
  3. Legal
  4. **ACTION:** Approval of Public Comment Policy Update
- XV. Closed Session
- XVI. Call for Adjournment