



UCorp Board of Directors Meeting

The University Corporation, San Francisco State

Monday, October 20, 2025 at 3:00 PM PDT to Monday, October 20, 2025 at 4:30 PM PDT

Zoom

Meeting Details: <https://sfsu.zoom.us/j/81293578929?pwd=Wndoo9GsaLkw5OQuiQIVpi1TO2McbF.1>

Agenda

I. Call to Order by the Chair

Presenter: Anoshua Chaudhuri

II. Public Comment

III. Approval of the Agenda

Presenter: Anoshua Chaudhuri

IV. ACTION: Approval of September 15, 2025 Meeting Minutes

Presenter: Anoshua Chaudhuri

V. Constituent Reports

Presenters: Jackson Wilson, Brandon Foley

VI. Report from the Bookstore Advisory Committee Chair

Presenter: Brian Beatty

VII. Report from the Retail and Commercial Services Committee Chair

Presenter: Trevor Getz

VIII. Report from the Finance Committee Chair

Presenter: Kal Salama

IX. Report from the Audit Committee Chair

Presenter: Rob Strong

X. Report from the Interim Director of Finance

Presenter: Maggie Woo

A. Audit Update

B. UCorp Financial Reports

XI. Report from the Director of Operations

Presenter: Chris Farmer

A. Vending and Shops

B. Children's Campus

XII. Report from the Executive Director

Presenter: Tammie Ridgell

A. ESG update

B. ACTION: Approval of Legal Matters - Donor Refund

XIII. Closed Session

XIV. Call for Adjournment

Presenter: Anoshua Chaudhuri