



**The University Corporation
San Francisco State**

Room ADM 361
1600 Holloway Ave.
San Francisco, CA 94132

ucorp.sfsu.edu

Bookstore Advisory Committee Meeting Agenda

Wednesday, February 13, 2019

1:30 p.m. to 2:30 p.m.

ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Brian Beatty
- II. Approval of Minutes from November 26, 2018
- III. Report from Follett
- IV. Immediate Access Program Implementation
- V. Student Discover Discussion
- VI. Closed Session
- VII. Schedule of Meetings

The next Bookstore Advisory Committee meeting will be tentatively scheduled for Spring 2019.

UCorp Board of Directors:

Monday, February 18, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 15, 2019	3:00 p.m. to 4:30 p.m.	TBA
Monday, May 13, 2019	3:00 p.m. to 4:30 p.m.	TBA
Monday June 24, 2019	3:00 p.m. to 4:30 p.m.	TBA

- VIII. Call for Adjournment