



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**Executive Committee Meeting Agenda**

Monday, March 25, 2019

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

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Trevor Getz
- II. Board Retreat
- III. UCorp/Board Engagement & Perception on Campus
- IV. Board Engagement Survey Review
- V. Schedule of Meetings

**Board of Directors**

*Meetings held at least bi-annually*

Monday, April 15, 2019

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

ADM 460

Monday, May 13, 2019

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

ADM 460

Monday June 24, 2019

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

ADM 460

- VI. Call for Adjournment