



**The University Corporation  
San Francisco State**

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

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

**Joint Meeting of the Executive & Finance Committees  
Meeting Agenda**

Wednesday, November 18, 2020

11:00 a.m. to 12:00 p.m.

Via Zoom

- I. Call to Order by the Chairs, Trevor Getz (Executive) and Kal Salama (Finance)
- II. ACTION

***Resolution Authorizing University Corporation to Secure Line of Credit with Bank of San Francisco and Adopting Protocols for Use Thereof***

- III. Call for Adjournment