



Retail & Commercial Services Committee Meeting Agenda

Wednesday, May 8, 2019

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

Cesar Chavez Student Center, T-153

1650 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Neil Cohen
- II. Introductions
- III. RFP Proposals Review
- IV. Open24 Signage
- V. Report from the Director of Operations, Chris Farmer
- VI. Schedule of Meetings

May 2019

Date/Time	Committee	Agenda <i>*subject to change</i>
Thursday, May 2 9:00am, ADM 361A	Nominating Committee	Board Members & Committee for FY1920
Wednesday, May 8 1:30pm, ADM 361A	Retail & Commercial Services Committee	RFP; Open24 Signage
Monday, May 13 3:00pm, ADM 460	Board of Directors	UCorp Operating Budget; Reports
Tuesday, May 28 <i>*Cancelled</i>	Finance Committee <i>*Cancelled due to Commencement</i>	N/A

June 2019

Date/Time	Committee	Agenda <i>*subject to change</i>
Monday, June 3 10:00am, ADM 361A	Audit Committee	UCorp Audit
Tuesday, June 18 11:00am, ADM 361A	Finance Committee	Beacon Pointe & UCorp Reports
Monday, June 24 3:00pm, ADM 460	Board of Directors	Last FY meeting; Vote in new members; Refreshments served

- VII. Call for Adjournment