



**The University Corporation
San Francisco State**

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

BOD Resolution: Approval of The University Corporation. San Francisco Slate Board and Committee Calendar for Fiscal Year 2022/23

WHEREAS, it is customary at the annual meeting of the Board of Directors for the University Corporation, San Francisco State, (UCorp), to propose a calendar for meetings of the Board of Directors and its Committees for the subsequent fiscal year.

NOW, THEREFORE BE IT RESOLVED, the attached calendar is approved for fiscal year 2022/23. Committee chairs may work with their respective committee members to add or amend meeting dates as needed. In any such instance, proper meeting notice protocols, set by the Corporation's bylaws and relevant regulations will be followed.

Passed and adopted on this 27 day of June, 2022 by the following vote:

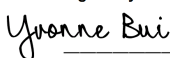
Aye: 1 1 No: 0 Abstain: 0 Absent: 4

Secretary Certification

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 27, 2022, at a duly called meeting of the Board of Directors' of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification this **06/29/2022 | 10:22 AM PDT** in San Francisco, California.

Action Item No: 20220627-02

DocuSigned by:

563FD1EF521245E
Yvonne Bui, Secretary



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Board of Directors and Committee Calendar (by committee)

Fiscal Year 2022-2023

(Locations to be determined based on public health protocols--meetings may be held by remotely)

Board of Directors
3:00 pm to 4:30 pm

Monday, September 19, 2022
Monday, October 24, 2022
Monday, November 21, 2022
Monday, December 19, 2022
Monday, February 27, 2023
Monday, March 27, 2023
Monday, April 24, 2023
Monday, May 22, 2023
Monday, June 12, 2023

Audit Committee
Meetings to be determined

Executive Committee
Meetings as needed

Finance Committee
11:00 am - 12:30 pm

Tuesday, September 13, 2022
Tuesday, October 18, 2022
Tuesday, November 15, 2022
Tuesday, December 13, 2022
Tuesday, February 21, 2023
Tuesday, March 21, 2023
Tuesday, April 18, 2023
Tuesday, May 16, 2023
Tuesday, June 6, 2023

Nominating Committee
Meetings held as needed

Retail and Commercial Services Committee
Meetings held as needed

Bookstore Advisory Committee
Meetings held as needed