



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 State Board and Committee Calendar for Fiscal Year 2019/20

**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 2019/20;

Passed and adopted on this 24 day of June 2019, by the following vote:

Aye: 12

No: 0

Abstain: 0

Absent: 5

**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on June 24, 2019, 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 24 day of June, 2019, at San Francisco State University, 1600 Holloway Ave. ADM 460 San Francisco, California.

Action Item No: 20190624-04

  
\_\_\_\_\_  
Bonnie Li Victorino, Secretary



The University Corporation  
San Francisco State  
Room ADM 361  
1600 Holloway Ave.  
San Francisco, CA 94132  
ucorp.sfsu.edu

## Board of Directors and Committee Calendar (by committee) Fiscal Year 2019-2020

### Board of Directors Meetings held at least bi-annually

Meeting & Retreat, TBA, August 2019	9:00 a.m. to 3:00 p.m.	TBA
Monday, September 16, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, October 14, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, December 2, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, February 17, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 6, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, May 4, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday June 22, 2020	3:00 p.m. to 4:30 p.m.	ADM 460

### Audit Committee Meetings held bi-annually

Friday, September 27, 2019	1:00 p.m. to 2:00 p.m.	3rd Floor, ADM 361 A
Tuesday, June 2, 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

### Executive Committee Meetings as needed

Meetings to be scheduled as needed.

### Finance Committee Meetings held at least quarterly

Tuesday, July 30, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, August 27, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, September 24, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, October 22, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, November 19, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, December 17, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A



The University Corporation  
San Francisco State

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

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

Tuesday, January 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, February 25, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, March 24, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, April 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, May 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, June 18, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A

#### **Nominating Committee**

Meetings held annually

Thursday, March 14, 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Thursday, May 16, 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

#### **Retail and Commercial Services Committee**

Meetings held biannually or as needed

Wednesday, October (TBA), 2019	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Wednesday, March (TBA), 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

#### **Bookstore Advisory Committee**

Meetings held as needed

Thursday, November (TBA), 2019	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Thursday, February (TBA), 2020	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A



The University Corporation  
 San Francisco State  
 Room ADM 361  
 1600 Holloway Ave.  
 San Francisco, CA 94132  
 ucorp.sfsu.edu

**Board of Directors and Committee Calendar (by month)  
 Fiscal Year 2019-2020**

**July 2019**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, July 30 9:00am, ADM 361A	Finance Committee	

**August 2019**

Date/Time	Meeting	Agenda <i>*subject to change</i>
TBA, August 9:00am, TBA	Board of Directors & Board Retreat	New Board Members, Strategic Planning, Teambuilding
Tuesday, August 27 11:00am, ADM 361A	Finance Committee	

**September 2019**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Sept. 16 3:00pm, ADM 460	Board of Directors	
Tuesday, Sept. 24 1:00pm, ADM 361A	Finance Committee	
Friday, Sept. 27 11:00am, ADM 361A	Audit Committee	FY 17-18 Audit Report

**October 2019**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Oct. 14 3:00pm, ADM 460	Board of Directors	
Tuesday, Oct. 22 11:00am, ADM 361A	Finance Committee	
Wednesday, TBA 11:00am, ADM 361A	Retail & Commercial Services Committee <i>*Tentative</i>	



The University Corporation  
 San Francisco State  
 Room ADM 361  
 1600 Holloway Ave.  
 San Francisco, CA 94132  
 ucorp.sfsu.edu

**November 2019**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Nov. 19 11:00am, ADM 361A	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory <i>*Tentative</i>	

**December 2019**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, December 2 3:00pm, ADM 460	Board of Directors	
Tuesday, Dec. 17 11:00am, ADM 361A	Finance Committee	

**January 2020**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, Jan 28 11:00am, ADM 361A	Finance Committee	

**February 2020**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, Feb. 17 3:00pm, ADM 460	Board of Directors	
Tuesday, Feb. 25 11:00am, ADM 361A	Finance Committee	
Thursday, TBA 11:00am, ADM 460	Bookstore Advisory <i>*Tentative</i>	

**March 2020**

Date/Time	Meeting	Agenda <i>*subject to change</i>
Thursday, March 14 3:00pm, ADM 460	Nominating Committee	Board & Committee Members for FY20-21
Tuesday, March 24 11:00am, ADM 361A	Finance Committee	
Wednesday, TBA 11:00am, ADM 460	Retail & Commercial Services Committee <i>*Tentative</i>	



The University Corporation  
San Francisco State

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

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

#### April 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, April 6 3:00pm, ADM 460	Board of Directors	
Tuesday, April 28 11:00am, ADM 361A	Finance Committee	Operating Budget FY20-21

#### May 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Monday, May 4 3:00pm, ADM 460	Board of Directors	Operating Budget FY20-21
Thursday, May 16 11:00am, ADM 460	Nominating Committee	
Tuesday, May 28 11:00am, ADM 361A	Finance Committee	

#### June 2020

Date/Time	Meeting	Agenda <i>*subject to change</i>
Tuesday, June 2 11:00am, ADM 361A	Audit Committee	Audit Plan for FY19-20
Tuesday, June 18 11:00am, ADM 460	Finance Committee	
Tuesday, June 22 3:00pm, ADM 460	Board of Directors	Annual Meeting FY19-20