



**The University Corporation  
San Francisco State**

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

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

**Bookstore Advisory Committee Meeting Agenda**

Wednesday, November 9, 2016

1:00 p.m. to 2:00 p.m.

Administration Building, ADM 552

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Brian Beatty
- II. Review Updated Committee Charge
- III. Follett Contract Extension
- IV. DPRC Auto-adopt Report
- V. Bookstore Manager's Report
- VI. Follett Discover Presentation
- VII. Schedule of Meetings

Bookstore Advisory Committee:

Wednesday, February 8, 2017

Wednesday, May 11, 2017

1:00 p.m. to 2:00 p.m.

1:00 p.m. to 2:00 p.m.

5<sup>th</sup> Floor, ADM 552

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Board of Directors:

Monday, December 12, 2016

Monday, February 6, 2017

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

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

1<sup>st</sup> floor, ADM 153L

TBA

- VIII. Call for Adjournment