

## The University Corporation San Francisco State

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

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## **Bookstore Advisory Committee Meeting Agenda**

Wednesday, February 8, 2017 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. Inclusive Access Update
- III. Bookstore Manager's Report
  - Adoption process
  - Buyback process
  - Follett Discover usage
  - Increased focus on rentals
  - Lab coat collaboration with Environmental Health & Safety
  - Anticipated store modifications
  - Staff changes/ new roles
  - General challenges

## IV. Schedule of Meetings

Bookstore Advisory Committee:
Wednesday, February 8, 2017
Wednesday, April 12, 2017
1:00 p.m. to 2:00 p.m.
5th Floor, ADM 552
1:00 p.m. to 2:00 p.m.
5th Floor, ADM 552

Board of Directors:

 Monday, April 4, 2017
 3:00 p.m. to 4:30 p.m.
 ADM 153 L

 Monday, May 1, 2017
 3:00 p.m. to 4:30 p.m.
 ADM 153 L

 Monday, June 12, 2017
 3:00 p.m. to 4:30 p.m.
 ADM 153 L

V. Call for Adjournment