



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Bookstore Advisory Committee Meeting Agenda

Monday, October 23, 2017

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

Administration Building, ADM 153 L

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Brian Beatty
- II. Bookstore Report
 - Auto-adopt Update
 - Follett Discover Usage
- III. Immediate Access Proposal and Implementation Process
- IV. Zero Cost Course Materials Display Requirements
- V. Schedule of Meetings

Dates in the following months TBA:

December

March

May

Board of Directors:

Monday, December 11, 2017

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

1st Floor, ADM 153 L

Monday, February, 12, 2018

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

TBD

Monday, April 16, 2018

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

TBD

Monday, May 14, 2018

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

TBD

Monday, June 25, 2018

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

TBD

- VI. Call for Adjournment