



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

EXECUTIVE COMMITTEE

Monday, January 4, 2016
11:30 a.m. to 12:00 p.m.
Phone meeting: (415) 338-7400

AGENDA

- I. CALL TO ORDER BY THE CHAIR, Charlotte Ferretti
- II. **Resolution:** Acceptance of the Fundraising Events Policy..... **Action**

III. SCHEDULE OF MEETINGS

Board/Committee	Date	Time	Location
Retail & Commercial Services Committee	January 5, 2016	1:00 p.m. – 2:00 p.m.	ADM 361A
Audit Committee	January 14, 2016	11:00 a.m. – 12:00 p.m.	ADM 361A
Finance Committee	January 26, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A
Retail & Commercial Services Committee	February 8, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A
Board of Directors	February 11, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Finance Committee	February 23, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A
Retail & Commercial Services Committee	March 7, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A

IV. CALL FOR ADJOURNMENT