



The University Corporation  
San Francisco State

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

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

**BOARD OF DIRECTORS**

Thursday, September 10, 2015

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

Administration Building, ADM 552

**Franciscan Shops, Inc. BOD Meeting to follow immediately thereafter**

1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE VICE CHAIR, Jo Volkert (5 mins)
  - 1. Approval of the Agenda
  - 2. Approval of the Board of Directors meeting minutes for June 11, 2015.....**Action**
- II. INOODLES INTRODUCTION, Chris Farmer and Andrew Lok (15 mins)
- III. REPORT FROM THE RETAIL AND COMMERCIAL SERVICES COMMITTEE CHAIR, Neil Cohen (10 mins)
- IV. REPORT FROM THE FINANCE COMMITTEE CHAIRS, Philip King and Kal Salama (15 mins)
- V. **Resolution:** Approval to Adopt the UCorp Investment Policy, Revised September 2015 .....**Action**  
(10 mins)
- VI. **Resolution:** Reallocation of Alternative Investment Dissolution Funds Into Liquid Alternative Portfolio.....Action  
(10 mins)
- VII. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell (15 mins)
- VIII. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth (15 mins)
- IX. **Resolution:** Approval to Merge Franciscan Shops, Inc. With and Into The University Corporation, SF State  
(10 mins) .....**Action**
- X. SCHEDULE OF MEETINGS

<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Finance Committee	September 22, 2015	11:00 a.m. – 12:00 p.m.	ADM 157
Audit Committee	September 30, 2015	10:00 a.m. – 11:00 a.m.	ADM 361 A
Retail & Commercial Services Committee	October 5, 2015	1:00 p.m. – 2:00 p.m.	TBA
Board of Directors	October 8, 2015	3:00 p.m. – 4:30 p.m.	ADM 552

- XI. CALL FOR ADJOURNMENT