



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, October 8, 2015

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

Administration Building, ADM 560 NEC Room  
1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CHAIR, Charlotte Ferretti
  - 1. Approval of the Agenda
  - 2. Approval of the Board of Directors meeting minutes for September 10, 2015 .....**Action**
- II. REPORT FROM THE AUDIT COMMITTEE VICE CHAIR, Michael Potepan
- III. REPORT FROM THE FINANCE COMMITTEE CHAIRS, Philip King and Kal Salama
- IV. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- V. REPORT FROM THE DIRECTOR OF OPERATIONS, Chris Farmer
- VI. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth
- VII. STRATEGIC PLAN, Constance Cavallas
- VIII. SCHEDULE OF MEETINGS

<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Retail & Commercial Services Committee	November 2, 2015	1:00 p.m. – 2:00 p.m.	ADM 157
Finance Committee	November 17, 2015	11:00 a.m. – 12:00 p.m.	ADM 157
Retail & Commercial Services Committee	December 7, 2015	1:00 p.m. – 2:00 p.m.	ADM 157
Board of Directors	December 10, 2015	3:00 p.m. – 4:30 p.m.	ADM 552

- IX. CALL FOR ADJOURNMENT