



The University Corporation
San Francisco State

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

ucorp.sfsu.edu

BOARD OF DIRECTORS

Thursday, December 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 CHAIR, Charlotte Ferretti
 - 1. Approval of the Agenda
 - 2. Approval of the Board of Directors meeting minutes for October 8, 2015.....**Action**
- II. **Resolution:** Resolution Regarding the Effective Date of the Merger of Franciscan Shops with and into The University Corporation, San Francisco State**Action**
- III. REPORT FROM THE FINANCE COMMITTEE CO-CHAIR, Kal Salama
- IV. REPORT FROM THE RETAIL AND COMMERCIAL SERVICES COMMITTEE CHAIR, Neil Cohen
- V. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VI. REPORT FROM THE DIRECTOR OF OPERATIONS, Chris Farmer
- VII. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth
- VIII. SCHEDULE OF MEETINGS

Board/Committee	Date	Time	Location
Retail & Commercial Services Committee	January 5, 2016	1:00 p.m. – 2:00 p.m.	TBA
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.	TBA
Board of Directors	February 11, 2016	3:00 p.m. – 4:30 p.m.	ADM 552

- IX. CALL FOR ADJOURNMENT