



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, February 11, 2016  
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 December 10, 2015 ..... **Action**
- II. Public Comment
- III. **Resolution: Resolution Regarding the Merger of Franciscan Shops with and into The University Corporation, San Francisco State** ..... **Action**
- IV. **Resolution: Approval to Appoint Directors(s) to the University Corporation, SF State Board of Directors..** **Action**
- V. REPORT FROM THE FINANCE COMMITTEE CO-CHAIRS, Kal Salama and Philip King
- VI. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
  - 1. Adoption of Fundraising Policy
  - 2. **Resolution: Acceptance of Accounts Receivable Policy**..... **Action**
  - 3. **Resolution: Acceptance of Gift Acceptance Policy**..... **Action**
  - 4. Transfer of Funds for UClub
  - 5. Financial Reports
- VII. REPORT FROM THE AUDIT COMMITTEE CHAIR, Alex Kharmats
  - 1. **Resolution: Acceptance of Audit Firm Recommendation** ..... **Action**
- VIII. REPORT FROM THE RETAIL AND COMMERCIAL SERVICES COMMITTEE CHAIR, Neil Cohen
- IX. REPORT FROM THE DIRECTOR OF OPERATIONS, Chris Farmer
- X. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth
- XI. SCHEDULE OF MEETINGS

<u>Board/Committee</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Board of Directors	April 14, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Board of Directors	June 9, 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
Finance Committee	March 22, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A
Retail & Commercial Services Committee	April 4, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A

- XII. CALL FOR ADJOURNMENT