



The University Corporation
San Francisco State

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

ucorp.sfsu.edu

BOARD OF DIRECTORS

Thursday, May 12, 2016
3:30 p.m. to 5:00 p.m.
Administration Building, ADM 153L
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 April 21, 2016 **Action**
- II. Public Comment
- III. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
 - 1. **Resolution: Approval of The University Corporation, SF State operating provisional budget for the fiscal year commencing on July 1, 2016 through June 30, 2017**..... **Action**
 - 2. Morrison Trust: Transfer of Funds to Suspense
- IV. REPORT FROM THE FINANCE COMMITTEE CO-CHAIRS, Kal Salama and Philip King
 - 1. UBS Investment Statement
- V. REPORT FROM THE DIRECTOR OF OPERATIONS, Chris Farmer
- VI. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth
- VII. SCHEDULE OF MEETINGS

| <u>Board/Committee</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--|---------------|-------------------------|-----------------|
| Board of Directors | June 16, 2016 | 3:00 p.m. – 4:30 p.m. | ADM 552 |
| Retail & Commercial Services Committee | June 7, 2016 | 1:00 p.m. – 2:00 p.m. | ADM 361A |
| Audit Committee | TBA | 10:00 a.m. – 11:00 a.m. | ADM 361A |
| Finance Committee | June 28, 2016 | 11:00 a.m. – 12:00 p.m. | ADM 361A |

- VIII. CALL FOR ADJOURNMENT