



**The University Corporation  
San Francisco State**

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

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

**ANNUAL AND REGULAR MEETING OF THE BOARD OF DIRECTORS**

Thursday, June 16, 2016

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

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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 May 12, 2016.....**Action**
- II. PUBLIC COMMENT
- III. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2016/17 .....**Action**
- IV. **Resolution:** Approval to Appoint Chair(s) and Committee Members to The University Corporation, San Francisco State Board of Directors as Established by the Corporation's Bylaws for Fiscal Year 2016/17 .....**Action**
- V. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2016/17 .....**Action**
- VI. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VII. REPORT FROM THE DIRECTOR OF OPERATIONS, Chris Farmer
- VIII. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth
- IX. CALL FOR ADJOURNMENT