



The University Corporation
San Francisco State

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

ucorp.sfsu.edu

Board of Directors Meeting Agenda

Monday, September 12, 2016

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

Administration Building, ADM 153 L

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Trevor Getz
 - 1. Approval of the Agenda
 - 2. Approval of the Board of Directors Meeting Minutes for June 16, 2016**Action**
- II. Public Comment
- III. **Resolution:** Affirmation for Appointment of Grace Crickette as UCorp Board Member and Designee for the Vice President of Administration and Finance/CFO commencing on September 12, 2016**Action**
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Director of Finance and Administration, Tammie Ridgell
- VI. **Resolution:** Acceptance of Revised Investment Policy Statement**Action**
- VII. Report from the Retail and Commercial Services Manager, Andrew Lok
- VIII. Report from the Executive Director, Jason Porth
 - 1. Philosophy Department Scholarship
 - 2. Whirlwind Transfer
 - 3. Patent Collaboration
- IX. University Club Update
- X. Schedule of Meetings

Board of Directors:

Monday, October 10, 2016	3:00 p.m. to 4:30 p.m.	1 st floor, ADM 153 L
Monday, December 12, 2016	3:00 p.m. to 4:30 p.m.	1 st floor, ADM 153 L
Monday, February 6, 2016	3:00 p.m. to 4:30 p.m.	TBA

- XI. Call for Adjournment