



**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, November 7, 2016

3:00 p.m. to 4:00 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 October 10, 2016**Action**
- II. Public Comment
- III. **Resolution:** Approval to Appoint Richard Schwanbeck as Student Director to the UCorp Board of Directors**Action**
- IV. **Resolution:** UCorp Support for the Holloway Revitalization Project- November 2016.....**Action**
- V. Schedule of Meetings

Board of Directors:

Monday, December 12, 2016	3:00 p.m. to 4:30 p.m.	1 st floor, ADM 153 L
Monday, February 6, 2017	3:00 p.m. to 4:30 p.m.	TBA
Monday, April 4, 2017	3:00 p.m. to 4:30 p.m.	TBA

- VI. Call for Adjournment