



Board of Directors Meeting Agenda

Monday, February 6, 2017

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 December 12, 2016**Action**
 - 3. Bookstore Advisory Committee Change in Membership
- II. Public Comment
- III. **Resolution:** Affirmation for Appointment of Jay Orendorff as UCorp Board Member and Designee for the Vice President of Administration and Finance/CFO Commencing on February 6, 2017**Action**
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Director of Finance and Administration, Tammie Ridgell
- VI. **Resolution:** Approval of Conflict of Interest Policy for Program Accounts**Action**
- VII. Report from the Director of Operations, Chris Farmer
- VIII. **Resolution:** Establishment of Innovation Fund**Action**
- IX. Report from the Executive Director, Jason Porth
- X. Schedule of Meetings

Board of Directors:

Monday, April 4, 2017	3:00 p.m. to 4:30 p.m.	ADM 153 L
Monday, May 1, 2017	3:00 p.m. to 4:30 p.m.	ADM 153 L
Monday, June 12, 2017	3:00 p.m. to 4:30 p.m.	ADM 153 L

- XI. Call for Adjournment