



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, April 3, 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 February 6, 2017**Action**
- II. Public Comment
- III. Board Announcements
- IV. **Resolution:** Money Purchase Pension Plan Cessation and Disposition of Remaining Funds**Action**
- V. Report from the Bookstore Advisory Committee Chair, Brian Beatty
- VI. Report from the Retail and Commercial Services Committee Chair, Neil Cohen
- VII. Report from the Finance Committee Chair, Kal Salama
- VIII. Report from the Director of Finance and Administration, Tammie Ridgell
- IX. Report from the Director of Operations, Chris Farmer
- X. Report from the Executive Director, Jason Porth
- XI. Schedule of Meetings

Board of Directors:

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

- XII. Call for Adjournment