



**Board of Directors Meeting Agenda**

Monday, June 19, 2017

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

John Paul L. Library, LIB 286

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Trevor Getz (5 mins)
  1. Approval of the Agenda
  2. Approval of the Board of Directors Meeting Minutes for May 1, 2017 .....**Action**
- II. Public Comment
- III. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2017/18 .....**Action**  
(5 mins)
- 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 2017/18 .....**Action**  
(5 mins)
- V. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2017/18 .....**Action**  
(5 mins)
- VI. **Resolution:** Money Purchase Pension Plan Cessation and Disposition of Remaining Funds .....**Action**  
(5 mins)
- VII. Board Announcements/Constituent Reports
- VIII. Report from the Bookstore Advisory Committee Chair, Brian Beatty (5 mins)
- IX. Report from the Retail and Commercial Services Committee Chair, Neil Cohen (10 mins)
- X. Report from the Finance Committee Chair, Kal Salama (10 mins)
- XI. Report from the Director of Finance and Administration, Tammie Ridgell (5 mins)
- XII. Report from the Director of Operations, Chris Farmer (5 mins)
- XIII. Report from the Executive Director, Jason Porth (5 mins)
- XIV. Call for Adjournment