



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 11, 2017

3:30 p.m. to 5:00 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. Introductions
 - 3. Approval of the Board of Directors Meeting Minutes for June 19, 2017**Action**
- II. Public Comment
- III. Board Announcements/Constituent Reports
- IV. Report from the Director of Finance and Administration, Tammie Ridgell
- V. Quarterly Investment Performance Report Review, Tammie Ridgell
- VI. Report from the Director of Operations, Chris Farmer
- VII. Report from the Executive Director, Jason Porth
- VIII. Schedule of Meetings

Board of Directors:

Monday, October 16, 2017	3:00 p.m. to 4:30 p.m.	1 st floor, ADM 153 L
Monday, December 11, 2017	3:00 p.m. to 4:30 p.m.	1 st floor, ADM 153 L
Monday, February 12, 2018	3:00 p.m. to 4:30 p.m.	TBA
Monday, April 16, 2018	3:00 p.m. to 4:30 p.m.	TBA
Monday, May 14, 2018	3:00 p.m. to 4:30 p.m.	TBA
Monday, June 25, 2018	3:00 p.m. to 4:30 p.m.	TBA

- IX. Call for Adjournment