



The University Corporation  
San Francisco State

Room ADM 361  
1600 Holloway Ave.  
San Francisco, CA 94132

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**Board of Directors Meeting Agenda**

Monday, October 16, 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 September 11, 2017 ..... **Action**
- II. Public Comment
- III. Board Announcements/Constituent Reports
- IV. UCorp's Role on Campus/ New Initiatives for Consideration ..... **Discussion**
- V. Annual Audit Outcome Report from the Audit Committee Chair, Rob Strong
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report from the Director of Finance and Administration, Tammie Ridgell
- VIII. Report from the Director of Operations, Chris Farmer
- IX. Report from the Executive Director, Jason Porth
- X. Schedule of Meetings

Board of Directors:

Monday, December 11, 2017	3:00 p.m. to 4:30 p.m.	1 <sup>st</sup> 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

- XI. Call for Adjournment