



Board of Directors Meeting Agenda

Monday, December 11, 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 October 16, 2017 **Action**
- II. Public Comment
- III. Board Announcements/Constituent Reports
- IV. Report from the Bookstore Advisory Committee Chair, Brian Beatty
- V. Report from the Retail and Commercial Services Committee Chair, Neil Cohen
- VI. Report from the Finance Committee Chair, Kal Salama
- VII. Report from the Director of Finance and Administration, Tammie Ridgell
 - October Financial Statements
 - 403b Services
 - Student Banking Program
- 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, 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