



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Board of Directors Meeting Agenda

Friday, February 23, 2018

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 December 11, 2017**Action**
- II. Public Comment
- III. Board Announcements/Constituent Reports
- IV. **Resolution: Acceptance of Updated UCorp Employee Bonus Award Program PolicyAction**
- V. Report from the Finance Committee Chair, Kal Salama
- VI. Report from the Director of Finance and Administration, Tammie Ridgell
- VII. Report from the Director of Operations, Chris Farmer
- VIII. Report from the Executive Director, Jason Porth
- IX. Schedule of Meetings

Board of Directors:

Monday, April 16, 2018	3:00 p.m. to 4:30 p.m.	ADM 153L, Admin Building 1 st Floor
Monday, May 14, 2018	3:00 p.m. to 4:30 p.m.	ADM 153L, Admin Building 1 st Floor
Monday, June 25, 2018	3:00 p.m. to 4:30 p.m.	TBA

- X. Call for Adjournment