

The University Corporation San Francisco State

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

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Board of Directors Meeting Agenda Monday, May 14, 2018 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 (5 mins) 1. Approval of the Agenda 2. Approval of the Board of Directors Meeting Minutes for April 16, 2018 Action II. Public Comment III. Board Announcements/Constituent Reports (5 mins) IV. Report from the Retail and Commercial Services Committee Chair, Neil Cohen (10 mins) V. Report from the Bookstore Advisory Committee Chair, Brian Beatty (10 mins) Resolution: Budget Approval for Fiscal Year 18-19...... Action (30 mins) VI. VII. Report from the Director of Finance and Administration, Tammie Ridgell (10 mins) VIII. Report from the Director of Operations, Chris Farmer (10 mins) IX. Report from the Executive Director, Jason Porth (10 mins) Х. Schedule of Meetings Board of Directors: Monday, June 25, 2018 3:00 p.m. to 4:30 p.m. 4th Floor, ADM 460
- XI. Call for Adjournment