



**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, June 25, 2018

3:00 p.m. to 4:30 p.m.

Administration Building, ADM 460

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 May 14, 2018**Action**
- II. Public Comment
- III. **Resolution:** Approval of Officers and Board Members for The University Corporation, San Francisco State, Fiscal Year 2018/19**Action**
- IV. **Resolution:** Approval to Appoint Chair(s) and Committee Members to The University Corporation, San Francisco State Board of Directors as Established by the Corporation's Bylaws for Fiscal Year 2018/19**Action**
- V. **Resolution:** Approval of The University Corporation, San Francisco State Board and Committee Calendar for Fiscal Year 2018/19**Action**
- VI. Board Announcements/Constituent Reports
- VII. Report from the Finance Committee Chair, Kal Salama
- VIII. Report from the Director of Finance and Administration, Tammie Ridgell
- IX. Report from the Director of Operations, Chris Farmer
- X. Report from the Executive Director, Jason Porth
- XI. Call for Adjournment