



**The University Corporation  
San Francisco State**

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

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

### **Finance Committee Meeting Agenda**

Wednesday, August 9, 2017

10:00 a.m. to 12:00 p.m.

Administration Building, ADM 354

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Update from Redwood Kairos/ Kimpact, Carl Chang **(15 mins)**
- III. Report from Beacon Pointe **(60 mins)**
  - Introduce Stephen Marshall
  - Review Quarterly Performance Report
  - Review Asset Allocation
  - Review Investment Policy Statement
- IV. Report from the Director of Finance and Administration, Tammie Ridgell **(45 mins)**
  - Year-end Report Out
  - Investment of Excess Funds
- V. Schedule of Meetings

#### Finance Committee:

Tuesday September 26, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, October 24, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, November 28, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, December 19, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

#### Board of Directors:

Monday, September 11, 2017	3:30 p.m. to 5:00 p.m.	5th floor, ADM 552
Monday, October 16, 2017	3:00 p.m. to 4:30 p.m.	5th floor, ADM 552
Monday, December 11, 2017	3:00 p.m. to 4:30 p.m.	5th floor, ADM 552

- VI. Call for Adjournment