



**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**

Tuesday, March 26, 2019

11:00 a.m. to 12:30 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: February 26, 2018
- III. Report from Beacon Pointe, Felix Lin
- IV. Report from the AVP of Finance and Administration, Tammie Ridgell
- V. Schedule of Meetings

**Finance Committee**

Meetings held at least quarterly

Tuesday, April 30, 2019

11:00 a.m. to 12:30 p.m.

3rd Floor, ADM 361 A

Tuesday, May 28, 2018

11:00 a.m. to 12:30 p.m.

3rd Floor, ADM 361 A

Tuesday, June 18, 2018

11:00 a.m. to 12:30 p.m.

3rd Floor, ADM 361 A

**Board of Directors**

*Meetings held at least bi-annually*

Monday, April 15, 2019

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

ADM 460

Monday, May 13, 2019

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

ADM 460

Monday June 24, 2019

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

ADM 460

- VI. Call for Adjournment