



Finance Committee Meeting Agenda

Tuesday, August 27, 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: July 30, 2019
- III. Report from Beacon Pointe, Doug Allison
- IV. Report from the AVP of Finance and Administration, Tammie Ridgell
- V. UCorp Investment Program Presentation for BOD, Kal Salama
- VI. Schedule of Meetings

Finance Committee Meetings

Meetings held at least quarterly

Tuesday, September 24, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, October 22, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, November 19, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, December 17, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, January 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, February 25, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, March 24, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, April 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, May 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, June 18, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A

Board of Directors

Meetings held at least bi-annually

Monday, September 16, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, October 14, 2019	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, December 2, 2019	3:00 p.m. to 4:30 p.m.	ADM 460



**The University Corporation
San Francisco State**

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

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Monday, February 17, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 6, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, May 4, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday June 22, 2020	3:00 p.m. to 4:30 p.m.	ADM 460

VII. Call for Adjournment