



Finance Committee Meeting Agenda

Tuesday, November 19

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

Administration Building, ADM 354

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: October 22, 2019 and September 24, 2019
- III. Partners Group Presentation, Steve Moen, CFA, Senior Vice President, Partners Group (USA), Inc.
- IV. Report from Beacon Pointe, Felix Lin, President, Institutional Consulting Service
- V. Report from the AVP of Finance and Administration, Tammie Ridgell
- VI. Discussion of Beacon Pointe's Recommendation
- VII. Schedule of Meetings

Finance Committee Meetings

Meetings held at least quarterly

Tuesday, December 17, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, January 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, February 25, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, March 24, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, April 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, May 26, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, June 16, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354

Board of Directors

Meetings held at least bi-annually

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



**The University Corporation
San Francisco State**

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

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Monday June 22, 2020

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

ADM 460

VIII. Call for Adjournment