



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, June 16, 2020 (11:00 a.m. to 12:30 p.m.)

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: May 26, 2020
- III. Report from the AVP of Finance and Administration, Tammie Ridgell
 - a. April 2020 financial presentation
 - b. UCorp Budget FY 20-21 presentation
- IV. Report from Beacon Pointe, Felix Lin, President, Institutional Consulting Service
- V. Schedule of Meetings

Finance Committee Meetings

Meetings held at least quarterly

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 June 22, 2020

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

ADM 460

- VI. Call for Adjournment