

The University Corporation San Francisco State

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, December 15, 2020 11:00 a.m. to 12:30 p.m. Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Report from Beacon Pointe, Felix Lin, President
- III. Report from the AVP of Finance and Administration, Tammie Ridgell
- IV. Update on Line of Credit, Jason Porth, Executive Director
- V. Discussion of AS Board Resolution and Next Steps
- VI. Schedule of Meetings

Finance Committee

Meetings held at least quarterly

Tuesday, December 15, 2020	11:00 a.m. to 12:30 p.m.	Zoom
Tuesday, January 26, 2021	11:00 a.m. to 12:30 p.m.	Zoom
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Tuesday, February 23, 2021	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, March 23, 2021	11:00 a.m. to 12:30 p.m.	TBD
ruesuay, March 25, 2021	11.00 a.m. to 12.30 p.m.	טסו
Tuesday, April 27, 2021	11:00 a.m. to 12:30 p.m.	TBD
1 dooddy, 7 pm 27, 2021	77.00 d.m. to 72.00 p.m.	100
Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	TBD
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Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	TBD
	Board of Directors	
Meetings held at least bi-annually		
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Monday, December 7, 2020	3:00 p.m. to 4:30 p.m.	Zoom
Monday, February 15, 2021	3:00 p.m. to 4:30 p.m.	TBD
Monday, April 5, 2021	3:00 p.m. to 4:30 p.m.	TBD
Monday, May 3, 2021	3:00 p.m. to 4:30 p.m.	TBD
Monday June 21, 2021	3:00 p.m. to 4:30 p.m.	TBD

VII. Call for Adjournment