



Finance Committee Meeting Agenda

Tuesday, February 23, 2021

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approval of agenda
- III. Approval of minutes
(11/17/20; 11/18/20—joint session with Executive committee; 12/15/20; 1/26/21)
- IV. Report from Beacon Pointe, Felix Lin, President
- V. Report from the AVP of Finance and Administration, Tammie Ridgell
- VI. Update on Line of Credit, Jason Porth, Executive Director
- VII. Investment Policy Statement Review and Related Analysis
- VIII. Schedule of Meetings

Finance Committee

Meetings held at least quarterly

Tuesday, February 23, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, March 23, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, April 27, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM

Board of Directors

Meetings held at least bi-annually

Monday, February 15, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM
Monday, April 5, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM
Monday, May 3, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM
Monday June 21, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM



**The University Corporation
San Francisco State**

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IX. Call for Adjournment