



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda (UPDATED)

Tuesday, October 12, 2021

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: September 14, 2021
- III. Special Guests: (Time-Certain: 11:00)
 - a. TIAA
 - b. Kairos
- IV. Beacon Pointe: Portfolio Update and Review
- V. Report on Corporation's Financial Status
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- VI. Schedule of Meetings
 - Tuesday, November 9, 2021
 - Tuesday, December 7, 2021
 - Tuesday, February 8, 2022
 - Tuesday, April 5, 2022
 - Tuesday, May 3, 2022
 - Tuesday, June 14, 2022
- VII. Call for Adjournment