



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

## **Finance Committee Meeting Agenda**

Tuesday, February 8, 2022

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

<https://sfsu.zoom.us/j/89955136128?pwd=QlVzNU1BdkM0MzVHZWJaMUUYyNkY4QT09>

- I. Call to Order by the Chair, Kal Salama
- II. Approval of Minutes: December 7, 2021
- III. Portfolio Update and Review  
Felix Lin, President, Beacon Pointe
- IV. Report on Corporation's Financial Status  
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- V. Discussion of RET Project Wind-down  
Jason Porth, Executive Director
- VI. Support for Class Projects Related to Crypto-Currency  
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- VII. Call for Adjournment