



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, April 5, 2022

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

<https://sfsu.zoom.us/j/81297257867?pwd=TThiVytpMHJYM1dINlZXMlQvK2lxQT09>

- I. Call to Order by the Chair, Kal Salama
- II. Approval of Minutes: February 8, 2022
- III. Portfolio Update and Review
Felix Lin, President, Beacon Pointe
- IV. Report from Tammie Ridgell, Assoc. Vice President, Aux. Business Services
 - A. Corporation's Financial Status
 - B. Update on budget process for FY 2022-23
- V. Report from Jason Porth, Executive Director
 - A. Update on RET Project wind-down
 - B. Review of proposed resolution re signature authority
- VI. Call for Adjournment