



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, February 21, 2023

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: December 13, 2022
- III. Beacon Pointe: Portfolio Update and Review
- IV. Report on Corporation's Financial Status
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- V. Update on Vendor Relations (INoodle)
Chris Farmer, Director of Operations
Andrew Lok, Retail & Commercial Services Manager
- VI. Call for Adjournment