



**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, April 18, 2023

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: March 21, 2023
- III. Proposal from Patent Evaluation Committee for Review  

Guest: Michael Scott, AVP for Research and Sponsored Programs
- IV. Beacon Pointe: Portfolio Update and Review
- V. Report on Corporation's Financial Status  
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- VI. Update on Vendor Relations
- VII. Call for Adjournment