



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, September 12, 2023

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: May 16, 2023
- III. Beacon Pointe
 - a. Portfolio Update and Review
 - b. Aperio Fee
 - c. Rebalancing:
 - Specific recommendations (see document)
 - Process in future—committee consultation or BP delegation?
- IV. Report from Tammie Ridgell, Assoc. Vice President, Aux. Business Services
 - a. Audit Status
- V. Cash Balances and Alternatives
- VI. Call for Adjournment