



**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 20, 2024

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: December 12, 2023
- III. Beacon Pointe
  - a. Portfolio Update and Review
  - b. Guests from Boston Common (time certain: 11:15)
- IV. Line of Credit with Bank of San Francisco
- V. Depository Relationship with Amalgamated Bank
- VI. Report on Corporation's Financial Status  
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- VII. Call for Adjournment