



**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 18, 2025

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: November 6, 2024 and November 19, 2024
- III. Beacon Pointe
 - a. Portfolio Update and Review (January)
 - b. Investment Vehicles Update
- IV. Report on Corporation's Financial Status
Maggie Woo, Interim Director of Finance
- V. Call for Adjournment