

The University Corporation San Francisco State

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

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Finance Committee Meeting Agenda

Tuesday, March 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: February 18, 2025
- III. Beacon Pointe Portfolio Update and Review
- IV. ESG Summary Reporting Request/Discussion
- V. Report on Corporation's Financial Status Maggie Woo, Interim Director of Finance
- VI. Call for Adjournment