

The University Corporation San Francisco State

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

Finance Committee Meeting Agenda

Tuesday, April 22, 2025 11:00 a.m. to 12:30 p.m. Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: March 18, 2025
- III. Beacon Pointe Annual 403B Review
- IV. Beacon Pointe Portfolio Update and Review
- V. Report on Corporation's Financial Status Maggie Woo, Interim Director of Finance
- VI. Call for Adjournment