

## 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 9, 2025 11:00 a.m. to 12:30 p.m. Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Public Comments
- III. ESG Investment Strategies
  - a. Review of the San Francisco State Foundation ESG investment strategy Jeff Jackanicz, Foundation President
  - b. UCorp Current ESG Strategy
- IV. Approve Minutes: June 3, 2025
- V. Closed Session Investments (Education Code section 89923)
  - a. Vote to Enter a Closed Session
  - b. Open Session to Take Action, if any
- VI. Report on Corporation's Financial Status Maggie Woo, Interim Director of Finance
  - a. Audit update
- VII. Call for Adjournment