



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

FINANCE COMMITTEE

Tuesday, July 28, 2015

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

Administration Building, ADM 157

1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CHAIR(S), Philip King and Kal Salama
- II. INVESTMENT POLICY STATEMENT, Brian Sharpe **Discuss/Recommend**
- III. INVESTMENT PORTFOLIO DIAGNOSTIC, Brian Sharpe
- IV. INSURANCE COVERAGE, Anthony Victoria **Discuss/Approve**
 - 1. Insurance Review and Summary
 - 2. Whirlwind Wheelchair Tail Insurance
- V. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VI. SCHEDULE OF MEETINGS

Board/Committee	Date	Time	Location
Finance Committee	August 25, 2015	11:00 a.m. – 12:00 p.m.	TBA
Board of Directors	September 10, 2015	3:00 p.m. – 4:30 p.m.	ADM 552
Audit Committee	September 30, 2015	10:00 a.m. – 11:00 a.m.	ADM 361 A

- VII. CALL FOR ADJOURNMENT