



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**FINANCE COMMITTEE**

Tuesday, September 22, 2015  
10:30 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
- (40 mins for items II – IV)**
- II. RISK TOLERANCE FOR LONG-TERM PORTFOLIO ..... **Discussion**
- III. BENCHMARK FOR LONG TERM PORTFOLIO ..... **Discussion**
- IV. LIQUID ALTERNATIVES AS INVESTMENTS ..... **Discussion**
- V. UBS STATEMENT REVIEW **(10 mins)**
- VI. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell **(10 mins)**
- VII. INVESTMENT OPPORTUNITY WITH FACULTY ENTREPRENEUR, Dr. Trevor Getz **(30 mins)**
- VIII. SCHEDULE OF MEETINGS

<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Audit Committee	September 30, 2015	10:00 a.m. – 11:00 a.m.	ADM 361 A
Retail & Commercial Services Committee	October 5, 2015	1:00 p.m. – 2:00 p.m.	TBA
Board of Directors	October 8, 2015	300 p.m. – 4:30 p.m.	ADM 552

- IX. CALL FOR ADJOURNMENT