



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

FINANCE COMMITTEE

Tuesday, October 27, 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. PROPOSED UCORP BENCHMARK CHANGE.....**Discussion**
- III. REVIEW ASSET ALLOCATION AND MANAGER ALLOCATION
- IV. INNOVATION FUND PROPOSAL**Discussion**
- V. UBS STATEMENT REVIEW
- VI. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VII. SCHEDULE OF MEETINGS

Board/Committee	Date	Time	Location
Retail & Commercial Services Committee	December 7, 2015	1:00 p.m. – 2:00 p.m.	ADM 157
Board of Directors	December 10, 2015	300 p.m. – 4:30 p.m.	ADM 552
Finance Committee	December 15, 2015	11:00 a.m. – 12:00 p.m.	TBA

- VIII. CALL FOR ADJOURNMENT