



**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**

Monday, November 30, 2015  
10:30 a.m. to 11:30 a.m.  
Administration Building, ADM 361A  
1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CHAIR(S), Philip King and Kal Salama
- II. INVESTMENT CONSULTANT RFP ..... **Discuss/Recommend**
- III. FOSSIL FUEL FREE INVESTMENT OPTIONS
- IV. UBS STATEMENT REVIEW
- V. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VI. SCHEDULE OF MEETINGS

<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
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

- VII. CALL FOR ADJOURNMENT