



**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, January 26, 2016  
11:00 a.m. to 12:00 p.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. AR POLICY REVIEW ..... **Discuss/Recommend**
- III. GIFT POLICY REVIEW ..... **Discuss/Recommend**
- IV. INVESTMENT CONSULTANT RFP UPDATE
- V. UBS STATEMENT REVIEW
- VI. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VII. SCHEDULE OF MEETINGS

<b>Board/Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>
Retail & Commercial Services Committee	February 8, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A
Board of Directors	February 11, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Finance Committee	February 23, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A
Retail & Commercial Services Committee	March 7, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A

- VIII. CALL FOR ADJOURNMENT