



**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, February 23, 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. REVIEW OF MANAGER BENCHMARKS
- III. UBS STATEMENT REVIEW
- IV. INVESTMENT CONSULTANT RFP TIMELINE REVIEW
- V. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VI. SCHEDULE OF MEETINGS

| <u>Board/Committee</u>                 | <u>Date</u>    | <u>Time</u>             | <u>Location</u> |
|--|----------------|-------------------------|-----------------|
| Board of Directors                     | April 14, 2016 | 3:00 p.m. – 4:30 p.m.   | ADM 552         |
| Board of Directors                     | June 9, 2016   | 3:00 p.m. – 4:30 p.m.   | ADM 552         |
| Retail & Commercial Services Committee | March 7, 2016  | 1:00 p.m. – 2:00 p.m.   | ADM 361 A       |
| Finance Committee                      | March 22, 2016 | 11:00 a.m. – 12:00 p.m. | ADM 361 A       |
| Retail & Commercial Services Committee | April 4, 2016  | 1:00 p.m. – 2:00 p.m.   | ADM 361 A       |
| Finance Committee                      | April 26, 2016 | 11:00 a.m. – 12:00 p.m. | ADM 361 A       |

- VII. CALL FOR ADJOURNMENT