



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

FINANCE COMMITTEE

Tuesday, May 3, 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), Kal Salama and Philip King
- II. BUDGET REVIEW AND RECOMMENDATION, Tammie Ridgell **Action**
- III. INSURANCE COVERAGE REVIEW AND APPROVAL, Anthony Victoria..... **Action**
- IV. CTRL+P FINANCIAL REVIEW, Chris Farmer
- V. UBS STATEMENT REVIEW
- VI. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- VII. INVESTMENT CONSULTANT CONTRACT UPDATE
- VIII. SCHEDULE OF MEETINGS

| <u>Board/Committee</u> | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--|---------------|-------------------------|-----------------|
| Board of Directors | May 12, 2016 | 3:30 p.m. – 5:00 p.m. | ADM 153L |
| Board of Directors | June 16, 2016 | 3:00 p.m. – 4:30 p.m. | ADM 552 |
| Nominating Committee | May 5, 2016 | 3:00 p.m. – 4:00 p.m. | ADM 361A |
| Retail & Commercial Services Committee | June 7, 2016 | 1:00 p.m. – 2:00 p.m. | ADM 361A |
| Audit Committee | June 21, 2016 | 10:00 a.m. – 11:00 a.m. | ADM 361A |
| Finance Committee | June 28, 2016 | 11:00 a.m. – 12:00 p.m. | ADM 361A |

- IX. CALL FOR ADJOURNMENT