



**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, May 24, 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. UBS STATEMENT REVIEW
- III. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- IV. BEACON POINTE INTRODUCTION  
Introduction and Review of Objectives, Spending Needs, Liquidity Constraints and Risk Tolerance
- V. SCHEDULE OF MEETINGS

<u>Board/Committee</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Board of Directors	June 16, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Retail & Commercial Services Committee	June 7, 2016	1:00 p.m. – 2:00 p.m.	ADM 361A
Audit Committee	TBA	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

- VI. CALL FOR ADJOURNMENT