



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

FINANCE COMMITTEE

Friday, June 24, 2016

11:00 a.m. to 12:00 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CO-CHAIR, Kal Salama
- II. UBS STATEMENT REVIEW
- III. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- IV. INVESTMENT POLICY STATEMENT DISCUSSION
- V. SCHEDULE OF MEETINGS

Tuesday, July 26, 2016	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday August 30, 2016	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday September 27, 2016	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
- VI. CALL FOR ADJOURNMENT