



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Wednesday, September 28, 2016

11:00 a.m. to 12:30 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. UBS Statement Review
- III. Report from the Director of Finance and Administration, Tammie Ridgell
- IV. Fiduciary Duty and ESG Investing: DOL Guidance
- V. Investment Manager Portfolio Review
- VI. Schedule of Meetings

Finance Committee:

Tuesday, October 25, 2016
Tuesday, November 29, 2016

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

3rd Floor, ADM 361 A
3rd Floor, ADM 361 A

Board of Directors:

Monday, October 10, 2016
Monday, December 12, 2016

3:00 p.m. to 4:30 p.m.
3:00 p.m. to 4:30 p.m.

5th floor, ADM 552
5th floor, ADM 552

- VII. Call for Adjournment