



**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 Meeting Agenda**

Tuesday, November 29, 2016

11:00 a.m. to 12:00 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. Manager Fee Comparison, Karen Heifferon
- V. Schedule of Meetings

**Finance Committee:**

Tuesday, January 31, 2017

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

3rd Floor, ADM 361 A

Tuesday, February 28, 2017

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

3rd Floor, ADM 361 A

Tuesday, March 28, 2017

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

3rd Floor, ADM 361 A

**Board of Directors:**

Monday, December 12, 2016

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

1<sup>st</sup> floor, ADM 153 L

Monday, February 6, 2017

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

TBA

Monday, April 3, 2017

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

TBA

- VI. Call for Adjournment