



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, January 31, 2017

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. Portfolio Status Update, Karen Heifferon
- III. Governance Structure Review, Kal Salama
- IV. UBS Statement Review, Kal Salama
- V. Innovation Fund, Jason Porth
- VI. Report from the Director of Finance and Administration, Tammie Ridgell
- VII. Self-Operation Report, Chris Farmer
- VIII. Schedule of Meetings

Finance Committee:

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

Tuesday, April 25, 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.

1st floor, ADM 153 L

Monday, February 6, 2017

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

1st floor, ADM 153 L

Monday, April 3, 2017

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

1st floor, ADM 153 L

- IX. Call for Adjournment