



**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**

Wednesday, May 31, 2017

10:00 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. Report from the Director of Finance and Administration, Tammie Ridgell (15 mins)
- III. Portfolio Review, Kal Salama (10 mins)
- IV. Report from Beacon Pointe, Felix Lin (15 mins)
- V. Innovation Fund Presentation, Michael Scott (40 mins)
- VI. Approval for use of Innovation Funds (20 Mins)
- VII. Schedule of Meetings

Finance Committee:

Thursday, June 29, 2017

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

3rd Floor, ADM 361 A

Board of Directors:

Monday, June 19, 2017

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

2nd floor, LIB 286

- VIII. Call for Adjournment