



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Thursday, June 29, 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. Report from the Director of Finance and Administration, Tammie Ridgell
- III. Report from Beacon Pointe, Felix Lin
- IV. Schedule of Meetings

Finance Committee:

Tuesday, July 25, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, August 29, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, September 26, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, October 24, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, November 28, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A
Tuesday, December 19, 2017	11:00 a.m. to 12:00 p.m.	3rd Floor, ADM 361 A

Board of Directors:

Monday, September 11, 2017	3:00 p.m. to 4:30 p.m.	1 st Floor, ADM 153 L
Monday, October 16, 2017	3:00 p.m. to 4:30 p.m.	1 st Floor, ADM 153 L
Monday, December 11, 2017	3:00 p.m. to 4:30 p.m.	1 st Floor, ADM 153 L

- V. Call for Adjournment