



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, October 24, 2017

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

Administration Building, ADM 560, NEC room
1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Introduction to Gabelli Asset Management
- III. Beacon Pointe Services- 403(b) Fiduciary Responsibility, Doug Igel
- IV. Investment Portfolio Performance Review, Felix Lin
- V. Report from the Director of Finance and Administration, Tammie Ridgell
- VI. Schedule of Meetings

Finance Committee:

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, December 11, 2017

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

1st Floor, ADM 153 L

Monday, February 12, 2018

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

TBD

Monday, April 16, 2018

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

TBD

Monday, May 14, 2018

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

TBD

Monday, June 25, 2018

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

TBD

- VII. Call for Adjournment