



### Finance Committee Meeting Agenda

Tuesday, November 28, 2017

11:00 a.m. to 1:00 p.m.

Administration Building, ADM 153 L

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Innovation Fund Discussion, Timothy Anderson, College of Business
- III. Investment Portfolio Performance Review, Doug Allison, Beacon Pointe
  - Quarterly Review
  - October 2017 Performance Update
- IV. Asset Allocation Discussion, Doug Allison, Beacon Pointe
- V. Report from the Director of Finance and Administration, Tammie Ridgell
  - Beacon Pointe 403b Plan Confirmation
  - October Financial Statements
- VI. Schedule of Meetings

#### Finance Committee:

Tuesday, December 19, 2017	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, January 30, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, February 27, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, March 27, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, April 24, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, May 30, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, June 26, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A

#### Board of Directors:

Monday, December 11, 2017	3:00 p.m. to 4:30 p.m.	1 <sup>st</sup> 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