



The University Corporation
San Francisco State

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, December 19, 2017

11:00 a.m. to 12:30 p.m.

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. International Equity Investment Strategy/Manager Recommendation, Doug Allison, Beacon Pointe **(15 mins)**
- III. Investment Portfolio Performance Review, Doug Allison, Beacon Pointe **(15 mins)**
- IV. Montauk TriGuard Lunch Recap and Private Equity Discussion, Neil Cohen **(15 mins)**
- V. Beacon Pointe 403b Cost Structure, Tammie Ridgell **(15 mins)**
- VI. Report from the Director of Finance and Administration, Tammie Ridgell **(15 mins)**
- VII. Schedule of Meetings

Finance Committee:

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, 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

- VIII. Call for Adjournment