



**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**

Tuesday, February 27, 2018

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. Social Choice Bond Fund Investments, Timothy Dubost, TIAA **(30 minutes)**
- III. Investment Portfolio Performance Review (January), Felix Lin, Beacon Pointe **(15 minutes)**
- IV. Review of Investment Policy and ESG Goals, Felix Lin, Beacon Pointe **(20 minutes)**
- V. Report from the Director of Finance and Administration (January), Tammie Ridgell **(15 minutes)**
- VI. Schedule of Meetings

#### Finance Committee:

Tuesday, March 27, 2018  
Tuesday, April 24, 2018  
Tuesday, May 29, 2018  
Tuesday, June 26, 2018

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

3rd Floor, ADM 361 A  
3rd Floor, ADM 361 A  
3rd Floor, ADM 361 A  
3rd Floor, ADM 361 A

#### Board of Directors:

Friday, February 23, 2018  
Monday, April 16, 2018  
Monday, May 14, 2018  
Monday, June 25, 2018

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

1<sup>st</sup> Floor, ADM 153L  
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TBD

- VII. Call for Adjournment