



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, May 29, 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. Investment Portfolio Performance Review, Felix Lin, Beacon Pointe
- III. Fossil Fuel Fund Options/Portfolio, Felix Lin, Beacon Pointe
- IV. Report from the Director of Finance and Administration, Tammie Ridgell
- V. Schedule of Meetings

Finance Committee:

Tuesday, June 26, 2018

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

3rd Floor, ADM 361 A

Board of Directors:

Monday, June 25, 2018

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

4th Floor, ADM 460

- VI. Call for Adjournment