



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, June 26, 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. Approval of Minutes: May 9, 2018
- III. Guests: Boston Common (30 minutes)
- IV. Guests: Redwood Kairos (15 minutes)
- V. Fossil Fuel Fund Options/Portfolio, Felix Lin, Beacon Pointe
- VI. Investment Portfolio Performance Review, Felix Lin, Beacon Pointe
- VII. Report from the Director of Finance and Administration, Tammie Ridgell
 - A. Review of 403 (B) Program and recommendation to board
- VIII. Schedule of Meetings
- IX. Call for Adjournment