



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

FINANCE COMMITTEE

Wednesday, March 16, 2016
4:00 .m. to 5:00 p.m.
Administration Building, ADM 361A
1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CHAIR(S), Philip King and Kal Salama
- II. INVESTMENT CONSULTANT FIRM RECOMMENDATION
- III. UBS STATEMENT REVIEW
- IV. FINANCIAL REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
- V. SCHEDULE OF MEETINGS

<u>Board/Committee</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Board of Directors	April 21, 2016	3:30 p.m. – 5:00 p.m.	ADM 153L
Board of Directors	June 9, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Retail & Commercial Services Committee	April 4, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A
Finance Committee	April 26, 2016	11:00 a.m. – 12:00 p.m.	ADM 361A
Retail & Commercial Services Committee	May 2, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A
Finance Committee	May 24, 2016	11:00 a.m. – 12:00 p.m.	ADM 361A
Retail & Commercial Services Committee	June 7, 2016	1:00 p.m. – 2:00 p.m.	ADM 361 A
Audit Committee	June 21, 2016	10:00 a.m. – 11:00 a.m.	ADM 361 A
Finance Committee	June 28, 2016	11:00 a.m. – 12:00 p.m.	ADM 361 A

- VI. CALL FOR ADJOURNMENT