



The University Corporation  
San Francisco State

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

**BOARD OF DIRECTORS**

Thursday, April 21, 2016  
3:30 p.m. to 5:00 p.m.  
Administration Building, ADM 153L  
1600 Holloway Avenue, San Francisco, California

AGENDA

- I. CALL TO ORDER BY THE CHAIR, Charlotte Ferretti
  - 1. Approval of the Agenda
  - 2. Approval of the Board of Directors meeting minutes for February 11, 2016 ..... **Action**
- II. Public Comment
- III. REPORT FROM THE FINANCE COMMITTEE CO-CHAIRS, Kal Salama and Philip King
  - 1. **Resolution: Acceptance of Investment Consultant Firm Recommendation** ..... **Action**
  - 2. UBS Investment Statement
- IV. REPORT FROM THE DIRECTOR OF FINANCE AND ADMINISTRATION, Tammie Ridgell
  - 1. Morrison Trust: Transfer of Funds to Suspense
  - 2. Financial Reports
- V. REPORT FROM THE RETAIL AND COMMERCIAL SERVICES COMMITTEE CHAIR, Neil Cohen
- VI. REPORT FROM THE DIRECTOR OF OPERATIONS, Chris Farmer
- VII. REPORT FROM THE EXECUTIVE DIRECTOR, Jason Porth
- VIII. SCHEDULE OF MEETINGS

<u>Board/Committee</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Board of Directors	May 12, 2016	3:30 p.m. – 5:00 p.m.	ADM 153L
Board of Directors	June 16, 2016	3:00 p.m. – 4:30 p.m.	ADM 552
Retail & Commercial Services Committee	May 2, 2016	1:00 p.m. – 2:00 p.m.	ADM 361A
Finance Committee	May 3, 2016	11:00 a.m. – 12:00 p.m.	ADM 361A
Nominating Committee	May 5, 2016	3:00 p.m. – 4:00 p.m.	ADM 361A
Retail & Commercial Services Committee	June 7, 2016	1:00 p.m. – 2:00 p.m.	ADM 361A
Audit Committee	June 21, 2016	10:00 a.m. – 11:00 a.m.	ADM 361A
Finance Committee	June 28, 2016	11:00 a.m. – 12:00 p.m.	ADM 361A

- IX. CALL FOR ADJOURNMENT