

**SAN FRANCISCO STATE UNIVERSITY FOUNDATION
FINANCE AND INVESTMENT COMMITTEE MEETING
Delancey Street Restaurant
600 Embarcadero @ Brannan, Southwest Room
San Francisco, CA 94107
Thursday, February 25, 2016
11:30 - 1:30 PM**

AGENDA

- | | |
|--|--|
| I. Review of Agenda | Kimberly Brandon |
| II. Approval of Meeting Minutes
- October 29, 2015 | Kimberly Brandon |
| III. Investment Update
- UBS Investment Report
- Catfish Liquidation
- PFM Update | Dan Tichenor
V. Thompson-Ramsay
V. Thompson-Ramsay |
| IV. Finance Update | V. Thompson-Ramsay |
| V. Other Business
- Combining SRI meetings
- SRI Update
- SMIF | Robert Nava
Phil King
V. Thompson-Ramsay |
| VI. Adjournment | Kimberly Brandon |