

**Executive Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education**

Thursday, February 17, 2022, at 3:00 p.m.

Video Conference

MINUTES

Secretary's Note: Trustees only met in private session prior to the start of Executive Session

PUBLIC SESSION

PARTICIPANTS

Trustees: Leonard Barrack, Michael E. Breeze, Stephen G. Charles, Joseph F. Coradino, Paul G. Curcillo, II, Nelson A. Diaz, Deborah M. Fretz, Lewis F. Gould, Jr., Lon R. Greenberg, Sandra Harmon-Weiss, Marina Kats, Solomon C. Luo, Joseph W. Marshall, III, Christopher W. McNichol, J. William Mills, III, Mitchell L. Morgan, Leon O. Moulder Jr., Bret S. Perkins, Michael H. Reed, Phillip C. Richards, Jane Scaccetti

President: Dr. Jason Wingard

Interim University Secretary: Michael B. Gebhardt

Administration and Staff: Alejandro J. Diaz, Cameron Etezady, Kenneth H. Kaiser, Gregory N. Mandel

Mr. Richards, Chair of the Executive Committee, called the meeting to order.

Approval of Minutes – January 18, 2022

as distributed to members.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy Statement for “University Account”

Upon motion duly made and seconded, the Executive Committee acting on behalf of the Board of Trustees approved the recommendation of the Investment Committee that the University’s Investment Policy be revised to align with the revisions in the Investment Manager Guidelines as set forth in Agenda Reference E-3.

ADJOURNMENT