



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Executive Committee

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

1810 Liacouras Walk 5<sup>th</sup> Floor / Video Conference

## AGENDA

### PUBLIC SESSION

#### RECOMMENDATION FOR ACTION:

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

Recommendation: That the Executive Committee acting on behalf of the Board of Trustees approve 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.

**OLD BUSINESS  
NEW BUSINESS  
ADJOURNMENT**