

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

Tuesday, January 17, 2017 at 3:00 p.m.

**Sullivan Hall, Room 200
Liacouras Walk and Polett Walk**

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Alan M. Cohen, Theodore Z. Davis, Nelson A. Diaz (by phone), Ronald R. Donatucci (by phone), Lewis F. Gould, Jr., Patrick V. Larkin (by phone), H.F. “Gerry” Lenfest, Solomon C. Luo (by phone), Joseph W. Marshall, III (by phone), Christopher W. McNichol, J. William Mills III, Mitchell L. Morgan, Leon O. Moulder, Jr., Patrick J. O’Connor, Daniel H. Polett

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: Mary Louise Esten, Kenneth H. Kaiser, Jodi Levine Laufgraben

Non-Voting Advisory Members: Aron H. Cowen, Michael Peterkin, Michael L. Sachs

Approval of Minutes – December 13, 2016

The minutes of the meeting of December 13, 2016 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy for Consistency and Clarity

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, approved the recommendation of the Investment Committee (1/17/2017) that certain modifications be made to the University’s Investment Policy for Consistency and Clarity.

ADJOURNMENT