



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

### MEETING

Tuesday, January 16, 2018 at 12:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

### AGENDA

*Secretary's Note: The committee will meet first in Executive Session.*

#### **PUBLIC SESSION**

#### **Approval of Minutes – November 14, 2017**

As distributed to members.

#### **RECOMMENDATION FOR ACTION:**

#### **1. Amendments to the University Investment Policy**

Recommendation: That the Investment Committee recommend to the Executive Committee, acting on behalf of the Board of Trustees, the revisions to the University's Investment Policy as described in Agenda Reference E-1.

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**