

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

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

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

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Lon R. Greenberg (by phone), Christopher W. McNichol, J. William Mills, III,
Mitchell L. Morgan, Phillip C. Richards (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Diane Beahan, Michael B. Gebhardt, Kenneth H. Kaiser,
David Marino

Invited Guest: Jeffrey Kalinowski, Ronald Klotter, Nikki Kraus, Markus Krygier,
(Strategic Investment Group)

Mr. McNichol, Chair of the Investment Committee, called the meeting to order.

Approval of Minutes – November 14, 2017

The minutes of the meeting of November 14, 2017 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Amendments to the University Investment Policy

Upon motion duly made and seconded, 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.

ADJOURNMENT