

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

Monday, March 12, 2018 at 9:30 a.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,
Phillip C. Richards (by phone), Jane Scaccetti (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 – January 16, 2018

The minutes of the meeting of January 16, 2018 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy

Upon motion duly made and seconded, the Investment Committee recommended to the Board of Trustees, that a certain modification be made to the University Investment Policy as described in Agenda Reference E-1.

ADJOURNMENT