



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

MEETING

Monday, March 12, 2018 at 9:30 a.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 – January 16, 2018

As distributed to members.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy

Recommendation: That the Investment Committee recommend to the Board of Trustees, that a certain modification be made to the University Investment Policy as described in Agenda Reference E-1.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**