



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

MEETING

Tuesday, December 11, 2018 at 1:00 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

RECOMMENDATIONS FOR ACTION:

1. **Modify the University Investment Policy Section I “Definitions”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University's Investment Policy be revised to amend Section I “Definitions” to include “Opportunistic Investments” as described in Agenda Reference 1.

2. **Modify the University Investment Policy Section II “Asset Class Roles”**

Recommendation: That the Investment Committee recommends to the Board of Trustees that the University's Investment Policy be revised to amend Section II “Asset Class Roles” to include “Opportunistic” as described in Agenda Reference 2.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT