

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

Thursday, February 27, 2020 at 1:30 p.m.

Room 200 Sullivan Hall, Liacouras Walk & Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS

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

President: Richard M. Englert

Secretary: Anne K. Nadol

Administration and Staff: Diane Beahan, Lisa Corbin, (by phone), Michael B. Gebhardt,
Kenneth H. Kaiser

Invited Guest: Richard Behler, Lisa Corbin, Ronald Klotter, Nikki Kraus, Markus Krygier,
Brian Murdock, (Strategic Investment Group), Phil Fabrizio, Michael Johnson, Francis Lilly,
(A J Gallagher), Jonathan Scott

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

PUBLIC SESSION

RECOMMENDATION FOR ACTION:

1. Approval of Diamond Bond Fund

Upon motion duly made and seconded, the Investment Committee approved the proposed investment guidelines to be implemented by the student-managed investment fund to be known as the Diamond Bond Fund as set forth in Agenda Reference E-1a.

ADJOURNMENT