



Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Investment Committee

Thursday, February 27, 2020 at 1:30 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

Approval of Minutes – December 17, 2019

As distributed to members.

RECOMMENDATION FOR ACTION:

1. Approval of Diamond Bond Fund

Recommendation: That the Investment Committee approve 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.

**OLD BUSINESS
NEW BUSINESS
ADJOURNMENT**