



# Board of Trustees

TEMPLE UNIVERSITY—OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

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## Investment Committee

### MEETING

Tuesday, January 17, 2017, at 12:00 p.m.

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

### AGENDA

*Secretary's Note: The trustees will meet first in Executive Session.*

### PUBLIC SESSION

#### Approval of Minutes – December 13, 2016

As distributed to members.

#### RECOMMENDATION FOR ACTION:

#### 1. Modify the University Investment Policy for Consistency and Clarity

Recommendation: That the Investment Committee recommends to the Executive Committee acting on behalf of the Board of Trustees that certain modifications be made to the University's Investment Policy as described in Agenda Reference 1.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT