

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

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

**Room 200, Sullivan Hall
Liacouras Walk and Polett Walk**

MINUTES

PUBLIC SESSION

PARTICIPANTS

Trustees: Alan M. Cohen, Lon R. Greenberg, Christopher W. McNichol, J. William Mills, III,
Mitchell L. Morgan, Patrick J. O’Connor, Phillip C. Richards (by phone)

President: Richard M. Englert

Secretary: Anne K. Nadol

University Counsel: Michael B. Gebhardt

Administration and Staff: Diane Beahan, Kenneth H. Kaiser

Invited Guest: Mark Fowler (Cambridge Associate)

Approval of Minutes – December 13, 2016

The minutes of the meeting of December 13, 2016 were approved as distributed to members.

RECOMMENDATION FOR ACTION:

1. Modify the University Investment Policy for Consistency and Clarity

Upon motion duly made and seconded, the Investment Committee, recommended to the Executive Committee, acting on behalf of the Board of Trustees that certain modifications be made to the University’s Investment Policy for Consistency and Clarity.

ADJOURNMENT