

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

**Monday, March 13, 2017 at 9:30 a.m.**

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

**MINUTES**

**PUBLIC SESSION**

**PARTICIPANTS**

**Trustees:** Alan M. Cohen (by phone), Lon R. Greenberg (by Phone), Christopher W. McNichol,  
J. William Mills, III, Phillip C. Richards

**President:** Richard M. Englert

**Secretary:** Anne K. Nadol

**University Counsel:** Michael B. Gebhardt

**Administration and Staff:** Diane Beahan, Lisa Corbin, Kenneth H. Kaiser

**Invited Guest:** Mark Fowler, Joseph Geissenhainer, Carolyn Keating (Cambridge Associates)

**Approval of Minutes – January 17, 2017**

The minutes of the meeting of January 17, 2017 were approved as distributed to members.

**RECOMMENDATION FOR ACTION:**

**1. Termination of Archstone Offshore Fund, LTD.**

Upon motion duly made and seconded, the Investment Committee approved the termination of Archstone Offshore Fund, LTD. in the Post-Retirement Benefits Trust, DB Pension Plans and the Endowment Pool.

**ADJOURNMENT**