



Board of Trustees
Investment Subcommittee

3:30 PM

August 7, 2018

President's Boardroom, The Horace Mann Center

1. Call to Order

Trustee Queenin

2. Items for Information

- a. None

3. Items for Discussion

- a. Committee Charge
- b. RFP Investment Advisor: Process Outline and Timeline
- c. Investment Policy
- d. Foundation Investment Results (Since Vanguard Approach)
- e. University Goals and Objectives

Trustee Queenin
Stephen Taksar
Stephen Taksar
Sheridan Carey/John Davies
Stephen Taksar

4. Items for Action

- a. None

Attachment(s):

- a. Committee Charge
- b. RFP Investment Advisor (Timeline)
- c. Investment Policy