Executive Committee
of
THE BOARD OF TRUSTEES
Temple University – Of The Commonwealth System of Higher Education

Tuesday, January 16, 2018 at 3:00 p.m.

Sullivan Hall, Room 200
Liacouras Walk and Polett Walk

MINUTES

PUBLIC SESSION

PARTICIPANTS


President: Richard M. Englert

Secretary: Anne K. Nadol


Mr. O’Connor, Chairman of the Board, called the meeting to order.

Approval of Minutes – November 14, 2017

The minutes of the meeting of November 14, 2017 were approved as distributed to members.

RECOMMENDATIONS FOR ACTION:

1. Request to Fund Quasi-Endowments in the Fox School and STHM

   Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (01/16/2018), approved the request to fund Quasi-Endowments in the Fox School and STHM on the terms set forth in Agenda Reference E-1.
2. **Amendments to the University Investment Policy**

Upon motion duly made and seconded, the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Investment Committee (01/16/2018), approved the revision to the University’s Investment Policy, as set forth in Agenda Reference E-2.

**ADJOURNMENT**