



Board of Trustees

TEMPLE UNIVERSITY-OF THE COMMONWEALTH SYSTEM OF HIGHER EDUCATION

Executive Committee

Meeting

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

Room 200, Sullivan Hall, Liacouras Walk and Polett Walk

AGENDA

PUBLIC SESSION

Approval of Minutes – November 14, 2017

As distributed to members.

RECOMMENDATIONS FOR ACTION:

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

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Budget & Finance Committee (01/16/2018), approve 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**

Recommendation: That the Executive Committee, acting on behalf of the Board of Trustees, upon the recommendation of the Investment Committee (01/16/2018), approve the revision to the University's Investment Policy, as set forth in Agenda Reference E-2.

OLD BUSINESS
NEW BUSINESS
ADJOURNMENT