

Investment Policy DTF

Notes from the meeting on August 12, 2024.

Present: Steff Beck, Dave Kohler, Meredith Espinosa, Alex Marshall, Amjad Faur, Zoltan Grossman, Sandy Kaiser, Javier Womeldorff and Dan Ralph.

Notes from July 29, 2024

The notes from July 29 were reviewed and there were no recommendations for revision.

Public Records

The DTF members discussed the information presented by the Public Records Officer at the July 29 meeting.

Leadership Updates/Forums

The DTF talked about how they will accommodate requests for updates/information from the governing boards and college leadership in the context of what kind of information will be shared at the forums during fall quarter. The co-chairs will notify the DTF when these requests are received and will brief the members on the substance of the conversation afterwards. A status update will likely be provided at the Faculty Retreat in September. All DTF members will be involved in the planning for the forums that will be held later on in fall quarter. A faculty member will work with the agenda committee to schedule a faculty forum and a student will work with the GSU to schedule one for the students.

Preliminary report from subcommittee C (investment policies at other institutions)

The DTF continued its discussion about the information provided by subcommittee C at the July 29 meeting. The subcommittee will continue its research to include a few more colleges, and then lay out the different approaches that have been identified.

Next Steps

At the next full meeting of the DTF (August 26) the following will be on the agenda: A preliminary report from subcommittee A, further discussion about external communication and planning for forums, and a report-out from the DTF agenda item at the Board of Trustees' Finance and Budget Committee meeting on the 19th.