

Investment Policy DTF

Notes from the meeting on September 23, 2024.

Present: Steff Beck, Dave Kohler, John DeLacy, Meredith Espinosa, Alex Marshall, Savinna Chowdhury, Zoltan Grossman, Javier Womeldorff and Dan Ralph.

Notes from September 9, 2024

The notes from September 9 were reviewed and there were no suggestions for revision.

Summer Report Outlines

The outline from Subcommittee B has been loaded into the draft document in Teams. Outlines for the other subcommittees will be loaded into the document for review at the October 7th meeting.

Forums/Feedback

The DTF will have time for consultation with the faculty at the October 23rd faculty meeting. Members of the DTF will meet with the GSU on September 30th to plan consultation with the students. College Advancement has responded to the opportunity to meet with members of the DTF. The DTF will discuss its process for updating the relevant Boards and gathering feedback from them at a future meeting.

As it moves toward the consultation phase, it was suggested that the DTF should develop an approach to sorting feedback which is responsive to information regarding process and feedback which is intended to affect the eventual recommendations of the DTF. The initial reporting out being planned for early Fall will cover issues of process, of how the DTF is planning to do its remaining work, and the various feedback-gathering activities will be focused on this issue.

Joint Meeting of the Investment Policy DTF and the Grants Acceptance DTF

A joint meeting of the two DTF's was conducted remotely. The following are examples of areas where the two DTF's might share resources and/or coordinate their resources:

- The two DTF's might work on a combined survey instrument to help counteract the possible effects of survey fatigue.
- The two DTF's could coordinate on their use of time at the faculty meetings and what sort of activities would support the work of each.
- The two DTF's could coordinate their efforts to get feedback from students.
- The GA DTF is planning to present a set of draft recommendations for consultation in October, whereas the IP DTF is will not have a set of draft recommendations ready until later in the Fall. This will likely put the two DTF's into different timeframes for presenting their recommendations to the President and the Board(s).

Next Steps from the Joint Meeting:

- The two DTF's will begin sharing their research and resources more fully.
- The two DTF's will coordinate their efforts with the Agenda Committee to share time on the faculty meeting agenda for October 23rd and plan the activities for that meeting.

- Members of the two DTF's will attend the GSU meeting on September 30th to discuss and plan consultation opportunities for students.

Next Steps and remaining tasks:

At future meetings, the DTF will:

- Revisit the issue of reaching out to external constituencies for feedback.
- Start developing questions for use in gathering feedback.
- Receive a report from the visit with the GSU scheduled for September 30.
- Submit the report outlines from Subcommittees A and C and review the combined outline in the shared document.
- Review the updated version of the August 19th update to serve as the quarterly update to the community. This should be ready by the October 7th meeting.
- Make decisions about outreach to the two Board committees: the Board of Trustees Finance and Budget Committee and the Board of Governors Finance and Investment Committee.
- As a follow-up to the meeting on August 26th, ensure that all divisions have been contacted regarding staff opportunities for consultation with the DTF.