

Investment Policy DTF

Notes from the meeting on October 21, 2024.

Notes from October 14, 2024

The notes from October 14 were reviewed with no suggestions for revision.

GSU Update on Consultation

This item was postponed until the October 28th meeting.

Student Forum

The DTF has been invited to staff a table at the student forum scheduled for Wednesday, October 23rd from 12-2 in L4300. Any DTF members wishing to attend can indicate that and the names will be provided to the ELT.

Quarterly Update

Subcommittee A will submit its language for the quarterly update soon, and when this has been completed and the report reviewed, it can be submitted in accordance with the charge to the DTF.

Draft recommendations and Draft Report

The DTF discussed the draft recommendations from subcommittee A and worked through a few details. The other two subcommittees will submit any draft recommendations they want to add to the list by the end of the day on October 25th.

Next Steps

The update on consultation with the GSU will be discussed at the next meeting; Subcommittee A will submit its materials for the quarterly report soon; the complete list of draft recommendations will be assembled by the end of the week, and decisions about them will be made at the October 28th meeting. At that meeting, the members will also review the draft report to see how much work on it remains to be done. The goal is to have the draft recommendations and draft report ready to go out by November 1st.