

Investment Policy DTF

Notes from the meeting on November 18, 2024.

Notes from November 11, 2024

The notes from November 11th will be reviewed at a future meeting.

Draft Survey

The final review of the draft survey was postponed for review of the feedback gathered during the discussions at the faculty meeting on November 20th. It was clarified that this survey will be made available to all campus constituencies when it is ready. When the feedback from the faculty meeting has been reviewed and considered, a new version of the survey will be posted on the Teams site for review and discussion.

Framing Questions for the Faculty Meeting on November 20th.

Having established that the survey under development would not be used at the faculty meeting but would rather be informed by the discussion at the faculty meeting, the DTF undertook a final review of the set of framing questions.

Preparation for the faculty meeting

In addition to reviewing the framing questions, the DTF discussed the organization of the available time at the faculty meeting. A short presentation will be made which will include highlights from each subcommittee's research. An annotated version of the update document that has been provided to the faculty and published on the web site will be displayed on the screen and used to highlight the connections between the content of the presentation and where those items are situated in the document.

Next Steps

The feedback gathered at the faculty meeting will be reviewed and considered for its possible impact on the draft survey and the draft recommendations. The draft survey will be reviewed and hopefully issued in week nine. The next meeting will also include a frank discussion about when the DTF can reasonably expect to complete its work and present its recommendations to the President.