

Investment Policy DTF

Notes from the meeting on December 2, 2024.

Notes from November 11 and November 18, 2024

The notes from November 11th and November 18th were reviewed with no suggestions for revision.

Schedule changes

The location for the December 9th meeting will be changed to remote. An additional meeting was scheduled for December 18th from 2 p.m. to 4 p.m. This meeting will also be held remotely.

Review of notes from the faculty meeting

The DTF reviewed the notes from the discussions at the faculty meeting on November 20th. These notes will be added to the collection of feedback which is being gathered from the community.

Draft Survey

The largest part of the meeting was dedicated to a comprehensive review of the draft survey that is scheduled for distribution later in Week Nine. The introductory narrative may be attached as a separate document as well as included in the survey itself. The DTF members agreed to submit any final comments they wish to make on the draft survey by the end of the day on December 3rd. A new draft version of the survey will be posted for DTF members to make any last comments on by noon on December 4th.

Postponement of recommendations

The recommendations to the President are due by the end of Fall Quarter. As it works through some of the unanticipated complexity around divestment, the DTF agreed to request a postponement of this due date until the end of January. A formal request will go to the President in the next few days. A detailed timeline of tasks remaining to be accomplished and dates by which they will be completed will be drafted before the meeting next week.

Next Steps

DTF members will submit any last comments on the draft survey by the end of the day on 12/3. The final version of the survey will be distributed to campus constituencies as soon as it's ready. The DTF meetings on 12/9 and 12/18 will be held remotely. A detailed timeline of tasks to be accomplished will be created in preparation for the next meeting.