



Finance Committee

Agenda for Wednesday, May 17, 2023

2:30 PM - 4:30 PM

Dr. Mitchell Conference Room

Office of the President

[Zoom Link](#)

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| I. | Call to Order | | J. Panero |
| II. | Meeting Minutes | Information | J. Panero |
| | <ul style="list-style-type: none">February 15, 2023 (electronically approved February 24, 2023) | | |
| III. | Investment Review | Action | T. Davis p.5 |
| | <ul style="list-style-type: none">OCIO (<i>time certain 2:45 pm – 3:30 p.m.</i>)Investment Policy StatementAsset Allocation StudyNACUBO and CSU Benchmark ReviewNACUBO TIAA Study on Endowments 2022 | | T. Au/T. Parmisano |
| IV. | Financial Review | Action | T. Davis p.195 |
| | <ul style="list-style-type: none">Financial Statements | | |
| V. | Other Business | | T. Davis |
| | <ul style="list-style-type: none">Budget FY 2023-24UBS Investment Bank Account | | |
| VI. | Adjournment | | J. Panero |

Future Meetings

September 27, 2023

November 15, 2023