

2/27//2017

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

I.2-1. Business and Finance Committee
Subcommittee on Investments

Thursday, March 9, 2017
8:00 a.m. - 9:15 a.m.
Gordon Dining & Event Center
770 W. Dayton Street, 2nd Floor
Concerto Room
Madison, Wisconsin

- a. Overview of Subcommittee on Investments Charter
- b. Overview of National College and University Business Administration:
Endowment Management
- c. Review of Investment Policy Statement
- d. Quarterly Investment Report (1st Quarter FY2017)
- e. Report of the Vice President and Trust Funds Director