



A G E N D A

FINANCE AND INVESTMENT COMMITTEE MEETING

THURSDAY, AUGUST 31, 2017

2:30 PM

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Acceptance of Minutes from June 13, 2017 meeting – **Action**
Review and accept the minutes of the previous meeting
4. Propose Endowment Distribution Rate for Fiscal Year Ending 2019 – **Action**
Annual review and discussion to recommend the endowment distribution for the following fiscal year
5. Propose Adjustments to Asset Allocations and Revisions to Investment Policy – **Action**
Annual review of asset allocations and recommend revisions to the Investment Policy
6. Preparation for Board of Directors Meeting – **Discussion**
Next Board Meeting is October. 6, 2017. UC Banquet Room 8:30 AM
7. Other Business
8. Adjournment