I. Welcome – Adam Press, Chair, Report on San Francisco Trip

II. Approval of the Minutes from the February 26, 2015 Committee Meeting

III. Reports

   A. Asset Allocation Model and Portfolio Liquidity – June 30, 2015 (attached) & September 30, 2015 (Distributed at the Meeting) 5 minutes

   B. Monticello Associates: September 30, 2015 Market Review – 30 minutes
      (sent under separate cover)

IV. Investment Committee Policies – For review and possible revision – 30 minutes

V. Notification: Quasi Endowment Expenditure

VI. Discussion: Charitable Remainder Trusts and the Endowment – 30 minutes
    Presentation by Nancy Baxter, Director, Planned Giving

VII. Presentation and Discussion – Sustainable Investing – 30 minutes
    Scot Broadbent ’17 and Ben Criswell ’15 (letter attached)

VIII. Adjourn
I. Welcome and Opening Comments by Chairperson – Jack Wold

II. Approval of the Minutes from the November 6, 2014 and May 12, 2015 Sub-Committee Meeting

III. June 30, 2015 Fiscal Year End Audit Review
    (sent under separate cover no later than October 27)

IV. Update: KRCC Audit

V. Naming Policy

VI. Adjourn
I. Approval of Minutes from September 22, 2015 Meeting
II. Review of Life Trustee Criteria
III. Update on Current Trustee Renewal Conversations
IV. Update on New Trustee Conversations
V. Update on Alumni and Young Alumni Trustee Selection
VI. Future Board Leadership
VII. Other
I. Welcome and Opening Comments by Chairperson – Heather Carroll

II. Approval of the Minutes from the September 9, 2015 Committee Meeting

III. Update on Solar Projects and Community Renewable Opportunities

IV. Olin Hall Information

V. IT Infrastructure Update

VI. East Campus Presentation – Oral Presentation

VII. Revision to the Campus Master Plan

VIII. Campus Safety Introduction – Oral Presentation

IX. Adjourn
I. Welcome and Report of the Chair – Jack Wold

II. Approval of the Minutes from the February 27, 2014 Committee Meeting

III. Verbal Report on the Annual Audit
   (Subcommittee: Chair Jack Wold, Andy Stenovec and Brian Thomson)

IV. Notification: Quasi Endowment Expenditure

V. June 30, 2015 & Fall 2015 Financial Updates

VI. Peer and Aspirant Comparative Data
   Tuition, Comp Fee, Salaries and Endowment

VII. Adjourn