I. Welcome and Opening Comments by Chair – Heather Carroll

II. Approval of the Minutes from the November 7, 2014 Committee Meeting

III. Next Steps Toward Campus Carbon Reduction – Chris Coulter (oral)

IV. Report on Hail Damage Repairs – Chris Coulter (oral)

V. IT Network Update – Brian Young (oral)

VI. Adjourn
I. Welcome

II. Approval of the Minutes from the November 6, 2014 Committee Meeting

III. Reports

A. Asset Allocation Model and Discussion – 5 minutes
B. Portfolio Liquidity – 5 minutes
   (sent under separate cover)
D. Monticello Associates: Existing Manager Discussions – 30 minutes
   (sent under separate cover)

IV. 2013-14 NACUBO-Commonfund Study on Endowments

V. Executive Session – (if needed)

VI. Adjourn
7:30 a.m. – 8:00 a.m.

I. Progressive Student Alliance Conversation

8:00 a.m. – 9:00 a.m.

I. Review/Debrief of SGA Conversation
   II. New Trustee Selection
   III. Term Limits Proposal
   IV. Conflict of interest Forms

9:00 a.m. - Meeting Adjourn
I. Report of the Chairperson – Jack Wold

II. Approval of the Minutes from the November 7, 2014 and the January 27, 2015 Meetings

III. General Budget Overview

IV. President’s Budgetary Recommendation

   ACTION ITEM – Approval of the 2015-16 Comprehensive Fee and All Funds Budget

V. Fiscal Year 2014-15 Budget Status Update

VI. Discussion: Series 2005 Refunding and New Debt Issuance

   A. Long-term Debt Overview
   B. Tax-Exempt versus Taxable Debt
   C. Timeline (handout)

VII. Adjourn