

# Investment Committee Meeting

Tuesday, November 10, 2020 | 4 p.m. – 5 p.m.

Dial: #877-884-1929 | Code: #9938616

## Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
  - a. September 16, 2020, Investment Committee Meeting
  - b. October 13, 2020, Investment Committee Meeting
- V. Presentation by Commonfund
  - a. Market and Macro Discussion
  - b. Portfolio Review as of September 30, 2020
  - c. Asset Allocation and REIT's Discussion
  - d. Artemis Real Estate Partners Income and Growth Sidecar Fund, LP Recommendation
  - e. Fee Review
- VI. Status of Action Items – September 16, 2020 and October 13, 2020, Investment Committee Meetings
  - a. Commonfund to provide their aspirational allocation to Private Venture Capital of Color.
  - b. Commonfund staff to follow up on Andreessen Horowitz regarding nonprofits and the mission of increasing diversity in technology; provide their track record.
  - c. Commonfund staff to share the fund allocations with Andreessen Horowitz and Fearless Fund managers.
  - d. Discuss the next step of redefining the Foundation's allocation in venture capital; define the strategy to meet the Foundation's diversity target with venture capital.
- VII. Other Items
- VIII. Adjournment

# FLORIDA A&M UNIVERSITY FOUNDATION, INC.

## Investment Committee

### Status of Action Items

No.	Topic	Committee Liaison	Status
VI. a.	<b>Commonfund to provide their aspirational allocation to Private Venture Capital of Color.</b>	Dr. Shawnta Friday-Stroud Gena Palmberg	Completed
VI. b.	<b>Commonfund staff to follow up on Andreessen Horowitz regarding nonprofits and the mission of increasing diversity in technology; provide their track record.</b>	Dr. Shawnta Friday-Stroud Gena Palmberg	In Progress
VI. c.	<b>Commonfund staff to share the fund allocations with Andreessen Horowitz and Fearless Fund managers.</b>	Dr. Shawnta Friday-Stroud Gena Palmberg	Completed
VI. d.	<b>Discuss the next step of redefining the Foundation's allocation in venture capital; define the strategy to meet the Foundation's diversity target with venture capital.</b>	Dr. Shawnta Friday-Stroud Gena Palmberg	In Progress