

# Investment Committee Teleconference

Wednesday, February 19, 2020  
4 p.m. – 5:15 p.m.  
Dial: 888-858-6021 | Code: 5074662939#

## Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Conflict of Interest Disclosure**
- IV. **Approval of Minutes**
  - a. November 22, 2019, Investment Committee Meeting
- V. **Presentation by Commonfund**
  - a. Macro 2020 Outlook
  - b. Investment Performance Review for October – December 2019
  - c. Liquidity Analysis
  - d. Ventura Capital Discussion
- VI. **Status of Action Items – November 22, 2019, Investment Committee Meeting**
  - a. Commonfund Staff to Return in Fall 2020 with Recruitment Visits and Minority Manager Status
  - b. Commonfund Staff Should be Targeted as an SBI Big Board Donor
- VII. **Other Items**
- VIII. **Adjournment**

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**FAMU Foundation, Inc.**

### **Vision**

*To be a global leader in the transformation of lives, one scholar at a time.*

### **Mission**

*We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.*

# FLORIDA A&M UNIVERSITY FOUNDATION, INC.

## Investment Committee

### Status of Action Items

| No.    | Topic  | Committee Liaison                          | Status      |
|--------|--|--|-------------|
| VI. a. | <b>Commonfund Staff to Return in Fall 2020 with Recruitment Visits and Minority Manager Status</b> | Dr. Shawnta Friday-Stroud<br>Gena Palmberg | In Progress |
| VI. b. | <b>Commonfund Staff Should be Targeted as an SBI Big Board Donor</b>                               | Dr. Shawnta Friday-Stroud<br>Gena Palmberg | In Progress |

