

# Investment Committee Meeting

Wednesday, September 16, 2020 | 4 p.m. – 5 p.m.

Dial: #877-884-1929 | Code: 7218367

## Agenda

- I. Call to Order
  - II. Roll Call
  - III. Conflict of Interest Disclosure
  - IV. Approval of Minutes  
May 13, 2020, Investment Committee Meeting
  - V. Presentation by Commonfund
    - a. Macro Discussion
    - b. Investment Performance Review for April – June 2020
    - c. Fearless Fund Discussion
    - d. Andreeson Horowitz Cultural Leaders Fund II Recommendation
  - VI. Status of Action Items – May 13, 2020, Investment Committee Meeting
    - a. Commonfund staff to provide follow up regarding benchmarks.
  - 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 Provide Follow Up Regarding Benchmarks.</b>	Dr. Shawnta Friday-Stroud Gena Palmberg	In Progress – To be Provided in November