

Investment Committee Meeting

Wednesday, February 23, 2022 | 4 p.m. – 5:00 p.m.

Connect by Telephone: (833) 711-4986 | Meeting ID: #7926366

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
 - a. January 31, 2022, Investment Committee Meeting
- V. Commonfund Update
 - a. Market Review
 - b. Investment Performance Review for October – December 2021
 - c. Private Capital Update
- VI. Discussion – Outsourced Chief Investment Officer / Discretionary Investment Management Services
- VII. Other Items
- VIII. Adjournment

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.