



**PHILANTHROPIC FOUNDATION  
BOARD OF DIRECTORS MEETING  
September 13, 2018 • 12 TO 2:30 PM  
Executive Conference Room, Welch Hall Room D-444**

**AGENDA**

- I. Call to Order – Chair Michael Kelly
- II. Welcome and Introductions
- III. Public Comment
- IV. Approval of Meeting Agenda
- V. Approval of Minutes of Previous Meeting
  - May 24, 2018 Meeting Minutes *Draft*
- VI. **Campus Presentation – Cyber Security**
  - Dr. Philip LaPolt, Dean of College of Natural & Behavioral Sciences
  - Dr. Mohsen Beheshti, Chair of Computer Science Department
- VII. University Updates
  - President's Report – Moved under Agenda Item IX
  - Carrie Stewart, VP for University Advancement
- VIII. Committee Reports
  1. **AUDIT – Draft 2017-18 Audit Report**
  2. **FINANCE & INVESTMENT –**
    - a. **Endowment Performance Report**  
Andrew Price, Graystone Consulting & Maria Kotman, Morgan Stanley
    - b. **Investment Policy Changes**  
**Action:** *Resolution – Approval of Investment Policy Statement Changes*
    - c. **Proposed Socially Responsible Investment Portfolio**  
**Action:** *Resolution – Approval of Creating Separate Socially Responsible Investment Portfolio and Investment Policy Statement*
    - d. **Endowment Earnings Distribution**  
**Action:** *Resolution – Approval of Endowment Distribution*
- IX. **DREAM OF POSSIBILITIES** – President Thomas A. Parham, Ph.D.
- X. Other Business
- XI. Adjournment