

Contact: Pam Elliott Cain

INVESTMENT COMMITTEE
SCHEMAN BUILDING - ROOM 220-240
IOWA STATE UNIVERSITY
AMES, IOWA
FEBRUARY 2, 2006 – 11:00 A.M.

Members: Tom Bedell, Chair
Amir Arbisser
Mary Ellen Becker
Teresa Wahlert
President Michael Gartner (ex officio)
Pro Tem Robert Downer (ex officio)

Anticipated Action

- | | |
|-------------------------------------------------------------------------|--------------|
| a. Investment Policy Modifications and Implementation
(Elliott Cain) | Decision |
| b. Fund Manager Issues (Elliott Cain) | Decision |
| Chair Report to Board | Board Action |