

MINUTES OF MARCH 13, 2013, COMMITTEE MEETING

**SUN ROOM, MEMORIAL UNION
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Jack Evans (Chair)
Nicole Carroll
Robert Downer

Ruth Harkin
Craig Lang
David Miles

Katie Mulholland
Bruce Rastetter
Hannah Walsh

Others

Mike Dudkowski, Wilshire Incorporated

Chair Evans called the meeting to order at 11:42 a.m.

Minutes of February 6, 2013, Committee Meeting

- MOVED by DOWNER, SECONDED by HARKIN, to approve the minutes of the February 6, 2013, Committee meeting. MOTION APPROVED UNANIMOUSLY.

Investment and Cash Management Report for the Quarter Ended December 31, 2012

Mike Dudkowski from Wilshire Consulting provided highlights on investment performance for the institutions' operating, intermediate, and long-term endowment portfolios.

In response to a request by Chair Evans, Mr. Dudkowski elaborated on the different pools and the difference between the pools.

- The Committee received the report by GENERAL CONSENT.

Chair Evans adjourned the meeting at 11:58 a.m.

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.