

Contact: Andrea Anania

MINUTES OF JUNE 4, 2014, COMMITTEE MEETING

**SCHEMAN BUILDING, ROOM 230-240
IOWA STATE UNIVERSITY
AMES, IOWA**

Committee Members

Nicole Carroll
Milt Dakovich
Robert Downer (Chair)

Ruth Harkin
Larry McKibben
Katie Mulholland

Bruce Rastetter
Subhash Sahai
Hannah Walsh

Others

Mike Dudkowski, Wilshire Consulting

Chair Downer called the meeting to order at 3:10 p.m.

Investment and Cash Management Report for the Quarter Ended March 31, 2014

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

- The Committee received the report by GENERAL CONSENT.

Minutes of April 24, 2014, Committee Meeting

- MOVED by CARROLL, SECONDED by WALSH, to approve the minutes of the April 24, 2014, Committee meeting. MOTION APPROVED UNANIMOUSLY.

Chair Downer adjourned the meeting at 3:25 p.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. Audio of the meeting is also available on the web site.
