

TELEPHONIC MEETING
AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

(Host Location)
ALUMNI CENTER
UELNER EXECUTIVE BOARD ROOM
IOWA STATE UNIVERSITY
AMES, IOWA

December 4, 2013
1:20 p.m.*

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|---|----------------|
| 1. Minutes of October 24, 2013, Committee Meeting | Decision |
| 2. Investment and Cash Management Report for the Quarter Ended September 30, 2013 (Wilshire Consulting) | Discussion |
| 3. Fund Manager Issues (Sayre) | Recommendation |
| 4. Revision to the Board of Regents Policy Manual – Investment Policy (Sayre) | Recommendation |

***Note: Time is approximate**