

Finance and Investment Committee Meeting

Agenda

10 a.m. to 11 a.m., Friday, March 14, 2025

Zoom link available upon request

- I. CALL TO ORDER
- II. ROLL CALL – Stan Nosek
- III. APPROVAL OF THE AGENDA (ACTION) – Stan Nosek
- IV. OLD BUSINESS (ACTION) – Stan Nosek
Approval of the Minutes from December 2, 2024
- V. NEW BUSINESS
 - A. Investment Performance Report as of December 31, 2024 – Keith Seibert, Senior Vice President-Wealth Management and Jeff Hill, Senior Portfolio Manager, UBS
 - B. Central Office FY2024-25 Mid-Year Operating Review – Stan Nosek
 - C. Proposed FY2025-25 Research Foundation Budget (ACTION) – Stan Nosek
 - D. Q2 FY2024-25 Grant and Contract Activity – Stan Nosek
 - E. Investment and Reserves Analysis – Stan Nosek
 - F. Research Organization Retiree Medical Trust (RORMT) Update – Stan Nosek
 - G. 403(b) Plan Update – Stan Nosek
- VI. OTHER ITEMS
- VII. ADJOURNMENT