

Investment Committee Meeting

Wednesday, February 22, 2023 | 4:00 p.m. – 5:00 p.m.

Agenda

- I. **Call to Order (1 Minute)**
- II. **Roll Call (1 Minute)**
- III. **Conflict of Interest Disclosure (1 Minute)**
- IV. **Approval of Minutes (2 Minutes)**
 - a. November 18, 2022, Investment Committee Meeting
- V. **New Business (50 Minutes)**
 - a. **Presentation by Disciplina**
 - i. Transition Update
 - ii. Market Summary
 - iii. Portfolio Review 4Q 2022
 - iv. Board Approval of Investment Policy Statement
 - v. Hedge Fund Overview
- VI. **Preserver Partners – Floyd Tyler Acknowledgement (3 Minutes)**
- VII. **Other Items (2 Minutes)**
- VIII. **Adjournment**

FAMU Foundation, Inc.

Vision

To be a global leader in the transformation of lives, one scholar at a time.

Mission

We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.