

**BOARD OF TRUSTEES
INVESTMENT SUBCOMMITTEE**

Delores E. Crawford, Chair
Carole S. Weimer, Vice Chair
Harry Meshel
Melissa M. Wasser
Sudershan K. Garg, *Ex-Officio*
Randy J. Dunn, *Ex-Officio*

**Thursday, September 12, 2013
1:00 p.m.**

**Tod Hall
Board Meeting Room**

AGENDA

- A. Disposition of Minutes for Meeting Held June 4, 2013**
- B. Old Business**
- C. Subcommittee Item**
 - 1. Discussion Items**
 - a. YSU Foundation Annual Report** **Tab 1**
Paul McFadden, President, YSU Foundation, will report on the Foundation's return on the endowment funds managed for the University.
 - b. Investment Update from PNC** **Tab 2**
Barry Hollis and William Mitchner will report.
 - c. Hartland & Co. September 12, 2013 Non-Endowment Assets Update** **Tab 3**
Mike Shebak and Sarah Parker will report.
 - d. Hartland & Co. June 2013 Quarterly University Investments Update** **Tab 4**
Mike Shebak and Sarah Parker will report.
- D. New Business**
- E. Adjournment**