

MICHIGAN STATE
U N I V E R S I T Y

February 2, 2011

MEMORANDUM

To: Trustee Finance Committee

From: Fred L. Poston 

Subject: Appointment of External Investment Advisory Subcommittee Members

RECOMMENDATION

BE IT RESOLVED that the Trustee Finance Committee recommends that the Board of Trustees appoint Phil Zecher and reappoint Gary L. Seevers as external members of the Investment Advisory Subcommittee.



BACKGROUND

The Investment Advisory Subcommittee is composed primarily of members from the Board of Trustees, but also includes outside experts selected by the Board, from a pool of nominees provided by the MSU Foundation. Phil Zecher is being recommended for appointment to an initial two-year term while Gary L. Seevers is being recommended for reappointment to a second term of two years, consistent with Board policy.

The Investment Advisory Subcommittee is a subcommittee of the Finance Committee. Its role is to aid the Finance Committee in the review and evaluation of investment opportunities, policies, and strategies.

cc: D. Brower, N. Carter, M. Haas, G. Klein, K. Lindahl

OFFICE OF THE
VICE PRESIDENT FOR
FINANCE AND
OPERATIONS

Fred L. Poston
Vice President and
Treasurer

Michigan State University
412 Administration Building
East Lansing, Michigan
48824-1046

Phone 517.355.5014
Fax 517.353.6772
www.vpfo.msu.edu