


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

December 5, 2012

MEMORANDUM

To: Trustee Finance Committee

From: Fred L. Poston 

Subject: Appointment of External Investment Advisory Subcommittee Member

RECOMMENDATION

BE IT RESOLVED that the Trustee Finance Committee recommends that the Board of Trustees appoint Scott Eston as external member 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. Scott Eston is being recommended for appointment to an initial three-year term, 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: N. Carter, M. Haas, G. Klein

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