

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

June 11, 2014

MEMORANDUM

To: Trustee Finance Committee
From: Mark P. Haas *Mark P. Haas*
Vice President for Finance and Treasurer
Subject: Reappointment of External Investment Advisory
Subcommittee Member

RECOMMENDATION

BE IT RESOLVED that the Trustee Finance Committee recommends that the Board of Trustees reappoint Phil Zecher 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. Phil Zecher is being recommended for reappointment to a second three-year term.

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.

OFFICE OF THE
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