



**Investment Committee Meeting
Alford Ballroom at the
Clark and Marcia Parker Atheneum Hall Alumni Ctr.
Wednesday, March 4, 2026 at 2:00p.m.**

AGENDA

1. Call to Order Dennis Wade; Chair
 - A. Welcome
 - B. Notice of Quorum
 - C. Freedom of Information Act
2. Review and Approval of Investment Committee Meeting Minutes:
- Audit, Finance/Budget & Investment combined Mtg.; October 7, 2025
3. CEF Investment Portfolio thru December 31, 2025
4. Mercer:
- Mr. Chris Milionis
5. Other Business
- CCU Student-Led Boyles Fund
- Professor Burney
- Professor Killins
6. Executive Session
7. Adjourn