

INVESTMENT COMMITTEE

Terms of Reference

Reports to: President

Membership: President (chair)
 Vice President for Financial Administration (secretary)
 Vice President for Advancement
 Alberta Conference President
 One faculty
 Two board members
 Two optional external members

Appointment: By position; others by appointment of the President and approved by Cabinet

Term: Standing

Purpose: To advise in the management of all University College investments

Terms of Reference:

Responsibility	Power
To develop and update the Statement of Investment Policies and Procedures	To recommend to the President
To develop and update any Investment Manager’s Mandates	To recommend to the President
To monitor investment returns	To act
To receive reports according to policy from the investment manager	To act
To advise on changes to portfolio arrangements	To recommend to the President

Agenda and Minutes: Through the secretary of the committee



Frequency and Venue: As called by the chair

Approved by: Cabinet

Date: Spring 2009