

BOARD OF REGENTS OF THE UNIVERSITY OF WISCONSIN SYSTEM

BUSINESS AND FINANCE COMMITTEE
SUBCOMMITTEE ON INVESTMENTS

Thursday, April 13, 2017

3:30 p.m.

To be held by telephone conference

1511 Van Hise Hall

1220 Linden Drive

Madison, Wisconsin

AGENDA

- a. Approval of the minutes of the March 9, 2017 meeting of the Subcommittee on Investments
- b. Overview of Uniform Prudent Management of Institutional Funds Act (UPMIFA)
- c. Quarterly Investment Report (2nd Quarter FY2017)
- d. Discussion of external investment managers – annual review
- e. Report of the Interim Vice President for Finance and the Trust Funds Director
 - Follow-up on Subcommittee request regarding advisors
 - Update on staffing