

Presidential Task Force to Examine Divestment
2016/2017 Schedule

Friday, September 16: Full Task Force meeting

- Review of financial analysis
- Review of investment/divestment options
- Sense of the Task Force on options preferences – Can we reach a consensus?

Friday, October 21: Full Task Force meeting

- Review and discussion of Task Force Draft Report
- Vote on major conclusions
- [Vote on recommendation(s)]

October/November

- Possible SGA town hall on divestment
- Possible faculty caucus discussion on divestment

Friday, November 18: Full Task Force meeting

- Dry run for Board Presentation

Monday, November 21:

- Task Force Report sent to the Investment Committee in advance of December meeting

Wednesday, December 7: Investment Committee meeting

- Presentation of Task Force Report to the Investment Committee

NLT Friday, December 9:

- Board of Trustee statement on Investment Committee meeting

NLT Friday, December 23:

- Task Force report publicly available

January/February, 2017: Outreach Sessions

- Student Town Hall meetings to discuss divestment

Friday, March 3, 2017: Board of Trustees meeting

- Vote on divestment issue

Sept 26th - Faculty meeting (caucus)
27th + 28th board meeting

Sept
Faculty caucus 26th
Student/Community town hall
Oct 10 faculty meeting

decision
on Friday - ~~decision~~ what is
public/what is not

- financial narrative
↳ only 4% of endowments
↳ assumptions should be
→ what % of the ^{stated} endowment
is affected

→ appendices
- minutes
- referendum
- letters - from presidents
- charters

Presidential Task Force to Examine Divestment

September 16, 2016

Agenda

1. Review of the minutes from the June 10, 2016 meeting
2. Update of summer work
3. Review of financial analysis
4. Review of potential investment options - including Reinvestment?
impact investment?
divestment?
5. Update on sustainability (360 angle)
6. Task Force Endgame

take draft 3 - merge sections
↳ Add Sustainability
↳ w/ Exec Summary

10 year data - 4 scenarios
5 year data as well?

Oct 21st TF meeting
clean version of whole draft
by 10th or 11th of October
↑
Faculty Caucus
↳ 13th

- Oct meeting we will vote on the "conclusions" and tweak the report

- edits due back 10/16
- clean draft 10/13
- TF meeting 10/21