

# Investment Committee Meeting

Friday, May 30, 2025 | 9:40 a.m. – 10:30 a.m. (CST)

## Agenda

- I. **Call to Order (1 Minute)**
- II. **Roll Call (1 Minute)**
- III. **Conflict of Interest Disclosure (1 Minute)**
- IV. **Approval of Minutes (2 Minutes)**
  - a. March 27, 2025, Investment Committee Meeting
- V. **New Business (40 Minutes)**
  - a. Presentation by Disciplina
    - i. Firm Update
    - ii. Market Summary 1 Q 2025
    - iii. Investment Portfolio Review for 1 Q 2025
    - iv. Custodian Transition Update
    - v. Market Outlook
- VI. **Other Items (5 Minutes)**
- VII. **Adjournment**

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**FAMU Foundation, Inc. Board of Directors**

### **Vision**

*To be a global leader in the transformation of lives, one scholar at a time.*

### **Mission**

*We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.*