

# NOTICE OF MEETING

**DATE:** September 8, 2011

**TO:** Members of the Finance Committee  
and all Members of the Board

**FROM:** Matthew K. Poland, *Acting Secretary*

A meeting of the Finance Committee is scheduled for Thursday, September 15 at 4:30PM in the Board Room to discuss the endowments asset allocation strategy with Tony Tranghese and representatives of the endowments three asset allocators.

To confirm your attendance at this meeting, please call 695-6348.

***Finance Committee***

Anne Melissa Dowling, *Chair*  
William Large  
Annette Sanderson  
Paul Shipman  
Carlos Valinho  
Greg Davis, *Ex-Officio*