TOPIC:

Changes in Treasurer's Office

CONTEXT:

The purpose of this discussion is to inform the Deans about changes in the Treasurer's Office coming in the next 12 months and to discuss the impact of these changes on college fund raising and investment efforts.

SUMMARY:

Two documents are attached:

- October 19, 2007 Presentation to OSU Foundation (Attachment 1) (for information)
- Endowment Payout Going Forward Information Packet for 12/6/07 Investments Committee meeting (Attachment 2) (for discussion)

CONSIDERATIONS:

- What additional information would the Deans like to have?
- How does this all relate to changes in Development leadership and to the next campaign?

REQUESTED OF COUNCIL OF DEANS:

Discussion and advice.