

SPECIAL MEETING –Draft AGENDA
VEBA Committee
January 14, 2016/11:00 am – 12:00 pm/Scholes Hall, Roberts Room

PRESENT: Dorothy Anderson, Hans Barsun, Nicole Dopson, David Harris, Gene Henley, Sul Kasscieh, and Liz Metzger

ABSENT: Denece Kesler, Anne Murray, and Frances Wilkinson

GUESTS: Elaine Phelps, Michael Duran, Keith Mellor, Michael Anderson, Jerry Sais, and Sean Walker

	AGENDA ITEM	LEADER	Time	Minutes
1.	a. Approval of January 14, 2016 VEBA Committee Agenda b. Approval of December 4, 2015 VEBA Committee Minutes	Sul Kasscieh, Chairperson	5 minutes	
2.	Approval of revised DRAFT Investment Guidelines	VEBA Committee	45 minutes	