



Board of Governors
Investment Committee
Terms of Reference

1. ESTABLISHMENT

The Board of Governors (Board) hereby establishes a standing committee called the Investment Committee (the Committee), under the provisions of the Board's General Terms of Reference for Standing Committees and these Committee Terms of Reference, and delegate to the Committee the authority to act on behalf of the Board in all matters relating to the investment of the University's funds, subject to the approval of the Board.

5. AUTHORITIES

The Committee has the authority to carry out its role and responsibilities subject to any specific conditions or restrictions that are imposed on it by the Board. The Committee does not have decision