

## **Terms of Reference**

### **Investment Sub-committee**

1. to advise the Finance Committee on:
  - (a) the policy guidelines and objectives of the University's portfolio;
  - (b) the investment strategies to achieve the intended objectives of the University's portfolio; and
  - (c) all other matters associated with investment falling within the jurisdiction of the Finance Committee.
2. to make decisions on investments of the University's portfolio under the approved policy guidelines.
3. to appoint investment managers and financial consultants under delegation of the Finance Committee.
4. to monitor and review the performance of the investment managers, financial consultants and the University's portfolio.