



Investment, Budget & Audit Committee Meeting

February 10, 2026 at 2:00 p.m.

Administration Building ("A"), Room 107 or Microsoft Teams Meeting

AGENDA

1. Call to Order – Chair Marcello
2. Mercer Report – Bill Burns
 - a. Performance Updates
 - b. Market Review and Outlook
 - c. Q&A
3. Financial Statements – Ken Kurdziel, OCFO
4. Institutional Advancement/Foundation Report – Annabel Robertson
 - a. New funding requests
 - b. College Financial Review
 - c. Endowment Review Process
5. Open Committee Forum
6. Adjourn

Investment, Budget, & Audit Committee

Doug Marcello (MAL), Chair
Michael Adams (SLC)
Ryan Abernethy (MAL)
Stanley Campbell (MC)
Alex Johns (OK)
Brian Melear (OK)
Richard Mellin (IRC)
Alec Wynne (SLC)