

1.6 Endowment Fund Committee (Adopted: November 24, 2011)

1.6.1 There shall be five (5) members plus a non-voting representative from the University of Manitoba Development Office.

1.6.1.1 Members shall be appointed for a term of five (5) years, with appointments staggered over a five year period.

1.6.1.2 Only Members may serve on the committee.

1.6.2 Terms of Reference

1.6.2.1 To establish the University of Manitoba Retirees Endowment Fund (UMREF).

1.6.2.2 To promote contributions to the UMREF.

1.6.2.3 To monitor the performance of the UMREF.