

## AGENDA

### **EMERGING MANAGER COMMITTEE THURSDAY JUNE 26, 2014 – 2:00 P.M.**

- I. Roll Call.
- II. Minutes of Previous Meetings (05/02/14). <sup>A \*</sup>
- III. Report of the EMC Chair.
- IV. Review of Emerging/Minority Manager Program.
  - A. Performance Evaluation <sup>B</sup>
  - B. Manager Presentation – Opus Capital
  - C. Report on Consultant Internship Programs. <sup>\*</sup>
- V. Update on Minority Certification.
- VI. Unfinished Business.
- VII. New Business.
- VIII. Next Meeting and Adjournment.

A Action Required

\* Attachment

B Booklet