

Board of Administration Agenda Item 5b

March 21, 2018

Item Name: Board Travel Approvals

Program: Board of Administration

Item Type: Action Consent

Recommendation:

Approve travel requests as required under the Board of Administration's travel policy.

Over \$500/Out of State/Country Travel Requests Approved by Board President:

Board Member	Date	Destination	Purpose of Travel
Ramon Rubalcava	4/22/18-4/26/18	Philadelphia, PA	Wharton Investment Program -
			Portfolio concepts and
			management
Priya Mathur	4/25/18-4/26/18	Victoria, BC, Canada	Speak at 2018 BC Public
			Sector Pension Conference
Theresa Taylor	6/10/18-6/13/18	Cambridge, MA	Attend National Convening of
			the Harvard Trustee
			Leadership Forum
Priya Mathur	9/10/18-9/14/18	San Francisco, CA	Attend PRI in Person
			Conference & PRI Board
			Meetings
Bill Slaton	9/28/18-10/2/18	Washington, DC	Attend National Association of
			Corporate Directors Global
			Board Leaders' Summit

PRIYA MATHUR, President Board of Administration