

Guide to the Investment Committee, Yale University, Records of Meetings

RU 297



compiled by Daniel Hartwig

June 2008

Yale University Library
P.O. Box 208240
New Haven, CT 06520-8240
(203) 432-1735
(203) 432-7441

beinecke.library@yale.edu

<http://www.library.yale.edu/mssa/>

Table of Contents

Collection Overview	3
Requesting Instructions	3
Administrative Information	3
Conditions Governing Access	3
Conditions Governing Use	4
Preferred Citation	4
Processing Information	4
Scope and Contents	4
General note	4
Arrangement	4
Collection Contents	5
Accession 1997-A-043: Investment Committee Reports, 1988-1996	5
Accession 2001-A-026: Minutes, agendas, and reports of the Investment Committee (computer files), 1975-2000	7
Accession 2006-A-138: Bound minutes, agendas & meeting notes of the Yale University Investments Committee, 2004-2005	10
Selected Search Terms	11

Collection Overview

REPOSITORY: Manuscripts and Archives
Yale University Library
P.O. Box 208240
New Haven, CT 06520-8240
(203) 432-1735
(203) 432-7441
beinecke.library@yale.edu
<http://www.library.yale.edu/mssa/>

CALL NUMBER: RU 297

CREATOR: Yale University. Investment Office

TITLE: Investment Committee, Yale University, records of meetings

DATES: 1988-2005

PHYSICAL DESCRIPTION: 4.55 linear feet (6 boxes)

PHYSICAL DESCRIPTION: 2 CD-RWs (1022 megabytes)

LANGUAGE: English

SUMMARY: The records consist of meeting agendas and minutes, reports, and materials of the Investment Committee maintained by the Yale Investment Office.

ONLINE FINDING AID: To cite or bookmark this finding aid, please use the following link: <https://hdl.handle.net/10079/fa/mssa.ru.0297>

Requesting Instructions

To request items from this collection for use in the Manuscripts and Archives reading room, please use the request links in the HTML version of this finding aid, available at <https://hdl.handle.net/10079/fa/mssa.ru.0297>.

To order reproductions from this collection, please go to http://www.library.yale.edu/mssa/ifr_copy_order.html. The information you will need to submit an order includes: the collection call number, collection title, series or accession number, box number, and folder number or name.

Key to the container abbreviations used in the PDF finding aid:

b. box

Administrative Information

Conditions Governing Access

Access to the records is restricted. See Collection Contents for details.

Original born digital files, as well as preservation masters, may not be accessed due to their fragility. Researchers must consult use copies, or if none exist request that they be made. Born digital files cannot

be accessed remotely. System requirements include a Manuscripts and Archives computer and file viewing software.

Some records in this finding aid have been redacted, as they include student names, donor names, and other restricted data. These records will not appear in the published finding aid.

Conditions Governing Use

Copyright for materials authored or otherwise produced as official business of Yale University is retained by Yale University. Copyright status for other collection materials is unknown. Transmission or reproduction of materials protected by U.S. Copyright Law (Title 17, U.S.C.) beyond that allowed by fair use requires the written permission of the copyright owners. Works not in the public domain cannot be commercially exploited without permission of the copyright owners. Responsibility for any use rests exclusively with the user.

Preferred Citation

Investment Committee, Yale University, Records of Meetings (RU 297). Manuscripts and Archives, Yale University Library.

Processing Information

Yale University records are arranged and described at the accession level by the creating office. The University Archives creates collection level descriptive records, but typically does no further arrangement and description at the accession level.

Scope and Contents

The records consist of meeting agendas and minutes, reports, and materials of the Investment Committee maintained by the Yale Investment Office.

General note

Forms part of Yale Record Group 5-D (YRG 5-D), Investment and insurance records of Yale University.

Arrangement

The records are arranged by accession.

Collection Contents

Accession 1997-A-043: Investment Committee Reports, 1988-1996

Restricted until Jan 1, 2046.

b. 1	1988 Sep
b. 1	1988 Dec
b. 1	1989 Mar
b. 1	1989 Jun
b. 1	1989 Oct
b. 1	1990 Jan
b. 1	1990 Mar
b. 1	1990 Jun
b. 1	1990 Oct
b. 1	1990 Dec
b. 1	1991 Mar
b. 1	1991 Jun
b. 2	1991 Oct
b. 2	1992 Jan
b. 2	1992 Mar
b. 2	1992 Jun
b. 2	1992 Sep
b. 2	1993 Jan
b. 2	1993 Mar
b. 2	1993 Jun
b. 2	1993 Oct
b. 2	1994 Jun
b. 3	1995 Jan
b. 3	1995 Mar
b. 4	1995 Jun (executive summary only)
b. 4	1995 Sep
b. 4	1996 Mar

b. 4

1996 Jul

Accession 2001-A-026: Minutes, agendas, and reports of the Investment Committee (computer files), 1975-2000

Records consist of two CDs of PDF files documenting the work of the Yale Corporation Investment Committee from 1975-2000. Files include meeting minutes, agendas, endowment investment results and portfolio reviews. File creation dates were determined though the file properties.

Original born digital files, as well as preservation masters, may not be accessed due to their fragility. Researchers must consult use copies, or if none exist request that they be made. Born digital files cannot be accessed remotely. System requirements include a Manuscripts and Archives computer and file viewing software.

	Investment Committee meetings volume 1 2001-a-026-0001 1 CD-R (465.17 megabytes) File creation dates were determined though the file properties.	1989-2000
	Investment Committee meetings volume 2 2001-a-026-0002 1 CD-R (320.419 megabytes) File creation dates were determined though the file properties.	1975-1988
	Agendas and minutes	
b. 2	1978-1989 1 Computer File (.pdf) As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1978-1989
b. 2	1990-1999 1 Computer File (.pdf) As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1990-1999
	Meetings	
b. 2	1975 November 1 Computer File (.pdf) As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1975 November
b. 2	1976-February-1976 September 1 Computer File (.pdf) As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1976- February-1976 September
b. 2	1977 January-1977 October 1 Computer File (.pdf) As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1977 January-1977 October

2001-a-026-0002 Investment Committee meetings volume 2 > Meetings (continued)

b. 2	1978 January-1978 July <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1978 January-1978 July
b. 2	1979 January-1979 October <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1979 January-1979 October
b. 2	1980 January-1980 April <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1980 January-1980 April
b. 2	1981 January-1981 October <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1981 January-1981 October
b. 2	1982 February-1982 April <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1982 February-1982 April
b. 2	1983 January-1983 March <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1983 January-1983 March
b. 2	1984 January-1984 April <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1984 January-1984 April
b. 2	1986 March <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1986 March
b. 2	1986 June <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1986 June

2001-a-026-0002 Investment Committee meetings volume 2 > Meetings (continued)

b. 2	1986 November <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1986 November
b. 2	1987 March <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1987 March
b. 2	1987 June <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1987 June
b. 2	1987 December <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1987 December
b. 2	1988 March <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1988 March
b. 2	1988 June <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1988 June
b. 2	1988 September <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1988 September
b. 2	1988 December <i>1 Computer File (.pdf)</i> As a preservation measure, original materials may not be used. Digital access copies must be provided for use. Contact Manuscripts and Archives at beinecke.library@yale.edu to request access	1988 December

Accession 2006-A-138: Bound minutes,
agendas & meeting notes of the Yale
University Investments Committee

Investment Committee, Yale University, records of meetings
RU 297

**Accession 2006-A-138: Bound minutes, agendas & meeting notes of the Yale University
Investments Committee, 2004-2005**

Restricted until Jan 1, 2055.

Selected Search Terms

The following terms have been used to index the description of this collection in the Library's online catalog. They are grouped by name of person or organization, by subject or location, and by occupation and listed alphabetically therein.

Subjects

Investments
Universities and colleges -- Finance

Genres / Formats

Born digital
Computer files

Corporate Bodies

Yale University. Investment Office
Yale University. Office of Finance and
Administration
Yale University -- Finance