

North Carolina Agricultural & Technical State University
Greensboro, North Carolina 27411



**MEETING OF THE ENDOWMENT BOARD COMMITTEE
OF THE
BOARD OF TRUSTEES**

Alumni Foundation Events Center
November 19, 2009 @ 3:00 p.m.

AGENDA

- I. MOMENT OF MEDITATION**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
- IV. ENDOWMENT UPDATE**
- V. INVESTMENT SPENDING POLICY**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**