



NORTH CAROLINA  
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF  
BUSINESS & FINANCE

OFFICE OF THE  
VICE CHANCELLOR

DOWDY BUILDING  
1601 EAST MARKET STREET  
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MEETING OF THE ENDOWMENT BOARD COMMITTEE  
OF THE BOARD OF TRUSTEES

April 18, 2013

3:00 p.m.

Dowdy Administration Building

- |      |                                 |                 |
|------|---------------------------------|-----------------|
| I.   | Moment of Meditation            | Patricia Zollar |
| II.  | Roll Call                       | Daphne Rogers   |
| III. | Approval of Minutes             | Patricia Zollar |
| IV.  | Endowment Performance Update    | Robert Pompey   |
| V.   | Underwater Endowment Update     | Robert Pompey   |
| VI.  | Endowment Distribution Analysis | Scott Hummel    |
| VII. | Other Business                  | Patricia Zollar |
| IX.  | Adjournment                     | Patricia Zollar |

EXPLORE  
DISCOVER  
BECOME