



NORTH CAROLINA  
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF  
BUSINESS & FINANCE

OFFICE OF THE  
VICE CHANCELLOR

DOWDY BUILDING  
1601 EAST MARKET STREET  
GREENSBORO, NC 27411

PHONE (336) 334-7587  
FAX (336) 334-3827  
WEB WWW.NCAT.EDU

**MEETING OF THE ENDOWMENT COMMITTEE  
OF THE BOARD OF TRUSTEES  
NORTH CAROLINA AGRICULTURAL AND TECHNICAL  
STATE UNIVERSITY  
THURSDAY, APRIL 24, 2014  
3:00 P.M.**

**Agenda**

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- |       |                              |                    |
|-------|------------------------------|--------------------|
| I.    | Call to Order                | Spence Broadhurst  |
| II.   | Roll Call                    | Daphne Rogers      |
| III.  | Approval of Minutes          | Spence Broadhurst  |
| IV.   | Endowment Performance Update | Robert Pompey, Jr. |
| V.    | Endowment Manager Review     | Robert Pompey, Jr. |
| VI.   | Strategic Priorities         | Robert Pompey, Jr. |
| VII.  | Other Business               | Spence Broadhurst  |
| VIII. | Adjournment                  | Spence Broadhurst  |

EXPLORE  
DISCOVER  
BECOME