



NORTH CAROLINA
AGRICULTURAL AND TECHNICAL STATE UNIVERSITY

DIVISION OF
BUSINESS & FINANCE

OFFICE OF THE
VICE CHANCELLOR

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Board of Trustees
ENDOWMENT BOARD COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, September 11, 2014
12-4:30 p.m.

A G E N D A

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- | | | |
|------|--------------------------------------|--------------------------------------|
| I. | CALL TO ORDER | Emerson Fullwood |
| II. | ROLL CALL | Daphne Rogers |
| III. | APPROVAL OF MINUTES (April 24, 2014) | Emerson Fullwood |
| IV. | MANAGER PRESENTATIONS | FEG
SEI
Cambridge & Associates |
| V. | ENDOWMENT PERFORMANCE UPDATE | Robert Pompey, Jr. |
| VI. | OTHER BUSINESS | Emerson Fullwood |
| VII. | ADJOURNMENT | Emerson Fullwood |

EXPLORE
DISCOVER
BECOME