



**Board of Trustees
ENDOWMENT COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, November 19, 2015
3-4:30 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 | Emerson Fullwood |
| IV. | Manager Presentations
UNC Investment
Vanguard Investment | |
| V. | Endowment Performance Update | Robert Pompey, Jr.
Scott Hummel |
| VI. | Other Business | Emerson Fullwood |
| VII. | Adjournment | Emerson Fullwood |