www.ncat.edu

A LAND-GRANT UNIVERSITY and A CONSTITUENT INSTITUTION of THE UNIVERSITY of NORTH CAROLINA

Board of Trustees ENDOWMENT COMMITTEE MEETING Dowdy Administration Building Room 424-A Thursday, November 19, 2015 3-4:30 p.m.

AGENDA

I. Call to Order Emerson Fullwood II. Roll Call Daphne Rogers III. Emerson Fullwood Approval of Minutes IV. **Manager Presentations UNC** Investment Vanguard Investment V. **Endowment Performance Update** Robert Pompey, Jr. Scott Hummel VI. Other Business Emerson Fullwood VII. Emerson Fullwood Adjournment

Phone 336-334-7587 Fax 336-256-2529