



**Board of Trustees
ENDOWMENT COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, February 18, 2016
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. | Endowment Performance Update | Robert Pompey, Jr. |
| V. | Endowment Distribution Review FY17 | Scott Hummel |
| VI. | Endowment Policy Review | Scott Hummel |
| VII. | Other Business | Emerson Fullwood |
| VIII. | Adjournment | Emerson Fullwood |