



Board of Trustees
ENDOWMENT COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, September 15, 2016
3 – 4:30 p.m.
AGENDA

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|-------|--|------------------|
| I. | Call to Order | Emerson Fullwood |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Emerson Fullwood |
| IV. | Manager Update Vanguard Investments | George Toulson |
| V. | Endowment Performance Update | Scott Hummel |
| VI. | Investment Policy Review Incorporate UPMIFA standards | Scott Hummel |
| VII. | Other Business | Emerson Fullwood |
| VIII. | Adjournment | Emerson Fullwood |