



**Board of Trustees**  
**ENDOWMENT COMMITTEE MEETING**  
**Dowdy Administration Building**  
**Room 424-A**  
**Thursday, November 17, 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<br>UNC Investment Fund Investments | Jonathon King                      |
| V.    | Endowment Performance Update                      | Robert Pompey, Jr.<br>Scott Hummel |
| VI.   | Investment and Spending Policy Approval           | Scott Hummel                       |
| VII.  | Vanguard Portfolio Manager Update                 | Scott Hummel                       |
| VII.  | Other Business                                    | Emerson Fullwood                   |
| VIII. | Adjournment                                       | Emerson Fullwood                   |