



**Board of Trustees
ENDOWMENT COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, February 16, 2017
3-4:30 p.m.**

AGENDA

- | | | |
|-------|------------------------------------|--------------------|
| I. | Call to Order | Emerson Fullwood |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Emerson Fullwood |
| IV. | Vanguard Investment Update | Joseph Hess |
| V. | Endowment Performance Update | Robert Pompey, Jr. |
| VI. | Endowment Distribution Review FY18 | Scott Hummel |
| VII. | Other Business | Emerson Fullwood |
| VIII. | Adjournment | Emerson Fullwood |