



Board of Trustees
ENDOWMENT COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, November 16, 2017
2 – 4:30 p.m.

- | | | |
|-------|---|----------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Hilda Pinnix-Ragland |
| IV. | Manager Update
UNC Investment Fund
Vanguard Investments | |
| V. | Asset Allocation Review | |
| VI. | Endowment Performance Update | Scott Hummel |
| VII. | Investment Foundation Implementation | Scott Hummel |
| VIII. | Other Business | Hilda Pinnix-Ragland |
| IX. | Adjournment | Hilda Pinnix-Ragland |