



**Board of Trustees
ENDOWMENT COMMITTEE MEETING
Dowdy Administration Building
Room 424-A
Thursday, February 15, 2018
3 – 4:30 p.m.**

A G E N D A

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|-------|--------------------------------|----------------------|
| I. | Call to Order | Hilda Pinnix-Ragland |
| II. | Roll Call | Daphne Rogers |
| III. | Approval of Minutes | Hilda Pinnix-Ragland |
| IV. | Investment Foundation Update | Scott Hummel |
| | (1) Articles of Incorporation | Robert Pompey |
| | (2) Bylaws | |
| | (3) Investment Policy | |
| | (4) Proposed Mission Statement | |
| V. | Investment Performance Update | Scott Hummel |
| VI. | NACUBO Benchmark Study | Scott Hummel |
| VII. | Other Business | Hilda Pinnix-Ragland |
| VIII. | Adjournment | Hilda Pinnix-Ragland |