



**Board of Trustees  
ENDOWMENT COMMITTEE MEETING  
Dowdy Administration Building  
Room 424-A  
Thursday, April 26, 2018  
3 – 4:30 p.m.  
AGENDA**

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|-------|---|-------------------------|
| I.    | Call to Order                                     | Hilda Pinnix-Ragland    |
| II.   | Roll Call   | Daphne Rogers           |
| III.  | Approval of Minutes                               | Hilda Pinnix-Ragland    |
| IV.   | Manger Report                                     | Joseph Hess<br>Vanguard |
| V.    | Investment Performance Update                     | Scott Hummel            |
| VI.   | Available Cash Investment Discussion              | Robert Pompey           |
| VII.  | Investment Foundation/Endowment Committee Charter | Robert Pompey           |
| VIII. | Top 10 HBCU Endowments                            | Robert Pompey           |
| IX.   | Other Business                                    | Hilda Pinnix-Ragland    |
| X.    | Adjournment                                       | Hilda Pinnix-Ragland    |