



Board of Trustees
JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE
MEETING
Dowdy Administration Building
Room 424-A
Thursday, September 20, 2018
3 – 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 Report	Joseph Hess Vanguard
V.	Investment Foundation Update	Scott Hummel
VI.	Investment Performance Update	Scott Hummel
VII.	Endowment Distribution Policy Discussion	Scott Hummel
VIII.	Other Business	Hilda Pinnix-Ragland
IX.	Adjournment	Hilda Pinnix-Ragland