



**Board of Trustees**  
**JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE MEETING**  
**Thursday, April 23, 2020**  
**3 – 5:00 p.m.**

**Via Zoom: <https://zoom.us/j/97573472511?pwd=QURLSUpKdENRSm5qV0FqNHNjaEV2UT09>**

**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.  | Manager Report                           | James Gorman<br>Vanguard<br><br>Jonathan King<br>UNC Investment Fund |
| V.   | Investment Strategy Discussion           | Scott Hummel   |
| VI.  | Available Cash Investment Recommendation | Scott Hummel   |
| VII. | Other Business                           | Hilda Pinnix-Ragland   |
| IX.  | Adjournment                              | Hilda Pinnix-Ragland   |