



Board of Trustees
JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE
MEETING

Virtual Meeting

Thursday, November 11, 2021

3:00 p.m. – 5:00 p.m.

<https://ncat.zoom.us/j/95670127628>

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| I. | Call to Order | Mark Copeland |
| II. | Conflict of Interest Statement | Mark Copeland |
| III. | Roll Call | Daphne Rogers |
| IV. | Approval of Minutes | Mark Copeland |
| VI. | Performance Update | Helen Buck |
| VII. | Investment Managers RFP Update | Robert Pompey |
| VIII. | Scholarships Update | Robert Pompey |
| IX. | Other Business | Mark Copeland |
| X. | Adjournment | Mark Copeland |