



Board of Trustees
JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE
MEETING
Virtual Meeting
Thursday, April 21, 2022
3:00 p.m. – 5:00 p.m.

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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 |
| V. | UNC Investment Fund Presentation | Jonathan King |
| VI. | Mission Aligned Investing Discussion | Robert Pompey |
| VII. | Performance Update | Helen Buck |
| VIII. | Scholarships Update | Robert Pompey |
| IX. | Other Business | Mark Copeland |
| X. | Adjournment | Mark Copeland |