



**Board of Trustees**  
**JOINT INVESTMENT FOUNDATION AND ENDOWMENT COMMITTEE**  
**MEETING**  
**AFEC Room 102**  
**Thursday, February 16, 2023**  
**2:00 p.m. – 3:30 p.m.**  
**AGENDA**

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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.  | Mission Aligned Investment – LCCU | Gabe Treves-Kagan |
| VIII. | Scholarships Update               | Robert Pompey     |
| IX.   | Other Business                    | Mark Copeland     |
| X.    | Adjournment                       | Mark Copeland     |