



WSSU

**Board of Trustees, Endowment Committee
Thursday, June 7, 2018
Chancellor's Conference Room
8:00 am**

AGENDA

***Action Item**

1. Call to Order – Chairman Dr. William Harris
2. Roll Call – Leslie Gaynor
3. *Adoption of the Agenda – Chairman Dr. Harris
4. Presentation from UNC Management Company, Inc.
5. *Approval of March 15, 2018 minutes – Chairman Dr. Harris
6. Enhanced Revenue/Integrated Planning and Budgeting:
 - University Endowment Financial Statements – Frank Lord
 - Foundation Endowment Financial Statements – Gordon Slade
 - * Approval of Endowment Fund Spend Rate for next year – Frank Lord
7. Other Discussion Items
8. Adjournment – Chairman Dr. Harris