



**Board of Trustees of the Endowment Committee
Thursday, December 18, 2014
Chancellor's Conference Room
8:00 a.m.**

AGENDA

***Action Item**

- I. Call To Order -- Chairman Debra B. Miller
- II. Roll Call -- Karen Cession
- III. * Adoption of the Agenda -- Chairman Miller
- IV. Presentation from UNC Management Company, Inc.
- V. *Approval of June 5, 2014 Minutes -- Chairman Miller
- VI. Enhanced Revenue/Integrated Planning and Budgeting:
 - University Endowment Financial Statements -- Frank Lord
 - Foundation Endowment Financial Statements -- Gordon Slade
- VII. Other Discussions
- VIII. Adjournment -- Chairman Miller

