



**Board of Trustees of the Endowment Committee
Thursday, September 17, 2015
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 11, 2015 Minutes -- Chairman Miller
- VI. Enhanced Revenue/Integrated Planning and Budgeting:
 - ✓ University Endowment Financial Statements -- Jonathan Smith
 - ✓ Foundation Endowment Financial Statements -- Gordon Slade
- VII. Other Discussions
- VIII. Adjournment -- Chairman Miller

