This document is intended for print purposes. If you need this in another format, please contact us at 910-962-7769 or boweng@uncw.edu.
Endowment Board Structure and Purpose

• All UNC System constituent institutions are required to establish and maintain an endowment fund for the constituent institution.

• Each Board of Trustees must appoint a board for their institution’s respective endowment that is responsible for the prudent investment of the fund in the exercise of their sound discretion.

• Composition consists of:
  - Chancellor, UNCW (ex-officio)
  - Chair, UNCW Board of Trustees (ex-officio)
  - Vice Chair, UNCW Board of Trustees (ex-officio)
  - Immediate Past Chair, UNCW Board of Trustees (ex-officio)
  - No less than two, and no more than to five, additional members need to elected by the UNCW Board of Trustees
Appointment Overview

Membership – Calendar Year 2023 (as is)

• Ex-officio Members:
  - Hank Miller (Chair)
  - Carlton Fisher (Vice Chair)
  - Gidget Kidd (Past Chair)
  - Aswani Volety (Chancellor)

• Elected Members:
  - Malcomb Coley (through 2023)
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Proposed Membership – Calendar Year 2023

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- Preserves flexibility to make additional appointments
- Biographical information for proposed elected member has been included in your board materials
Action Item: Election of Endowment Board Member

The University is requesting the University of North Carolina Wilmington Board of Trustees to elect the following candidate to serve on the Board of Trustees of the Endowment Fund of the University of North Carolina Wilmington:

• **Mr. Bruce Moskowitz**: for a three-year term, consisting of calendar years 2023, 2024, and 2025
Questions