

Board of Trustees of the Endowment Fund of  
The University of North Carolina Wilmington  
April 19, 2018, 3:30 p.m.  
Masonboro Island Room, Fisher Student Center

**A G E N D A**

- (1) Call to Order
- (2) Approval of Minutes – October 26, 2017
- (3) 2017 NACUBO-Commonfund Endowment Study results
- (4) Update: FYTD Endowment Investment Performance
- (5) Proposed Investment Policy Statement
- (6) Closed Session (if needed)
- (7) Old Business
- (8) New Business
- (9) Adjournment