

Board of Trustees of the Endowment Fund of
The University of North Carolina Wilmington
February 7, 2019, 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 and April 19, 2018
- (3) Update: FYTD Endowment Investment Performance
- (4) Recommendation for manager liquidation & reinvestment *
- (5) Approval of Quasi-Endowment *
- (6) Closed Session (if needed)
- (7) Old Business
- (8) New Business
- (9) Adjournment

* Action Items