

Board of Trustees of the Endowment Fund of
The University of North Carolina Wilmington
October 24, 2019, 2:45 pm
Azalea Coast Room, Fisher University Union

A G E N D A

- (1) Call to Order
- (2) Approval of Minutes – February 8, 2019
- (3) Portfolio Investment Performance
- (4) FY 2020-21 Endowment Spending
- (5) Conflict of Interest forms
- (6) Closed Session (if needed)
- (7) Old Business
- (8) New Business
- (9) Adjournment