

Board of Trustees of the Endowment Fund of  
The University of North Carolina Wilmington  
October 19, 2020, 4:00 pm  
Zoom

**A G E N D A**

- (1) Call to Order
- (2) Approval of Minutes – October 24, 2019
- (3) Portfolio Investment Performance
- (4) FY 2021-22 Endowment Spending
- (5) Conflict of Interest forms
- (6) Closed Session (if needed)
- (7) Old Business
- (8) New Business
- (9) Adjournment