

**Board of Trustees of the Endowment Fund of
The University of North Carolina Wilmington
Monday, October 19, 2020 at 4:00 pm
Virtual Meeting
A G E N D A**

- (1) Call to Order**
- (2) Approval of Minutes for October 24, 2019**
- (3) Endowment Portfolio Update**
- (4) Conflict of Interest forms**
- (5) Closed Session (if needed)**
- (6) Old Business**
- (7) New Business**
- (8) Adjournment**