

ENDOWMENT BOARD
UNIVERSITY OF NORTH CAROLINA WILMINGTON
Thursday, January 26, 2012, 3:45 pm
Masonboro Island Room, Fisher Student Center

AGENDA

Welcome	Mr. George Teague
Approve Minutes of August 25, 2011	Mr. George Teague
Endowment Portfolio Overview at November 30, 2011	Mrs. Roberta LaSure
Endowment Performance Review at November 30, 2011	Mrs. Roberta LaSure
Change in Valuation Date for 3 Year Moving Average	Mr. Charles Maimone
Recommendation: Endowment Spending Rate for FY 12-13 ***	Mr. Charles Maimone
Presentation of UPMIFA Policy	Mrs. Roberta LaSure/ Mr. Rob Hoon
Adjournment	Mr. George Teague

*** Action Item