



**Board of Trustees of the Endowment Committee  
Thursday, December 10, 2015  
Chancellor's Conference Room  
8:00 a.m.**

**AGENDA**

**\*Action Item**

- I. Call to Order -- Chairman Debra B. Miller
- II. Roll Call -- Leslie Gaynor
- III. \* Adoption of the Agenda -- Chairman Miller
- IV. Presentation from UNC Management Company, Inc.
- V. \*Approval of September 17, 2015 Minutes -- Chairman Miller
- VI. Enhanced Revenue/Integrated Planning and Budgeting:
  - ✓ University Endowment Financial Statements -- Jonathan Smith
  - ✓ Foundation Endowment Financial Statements -- Gordon Slade
- VII. Other Discussions
- VIII. Adjournment -- Chairman Miller