

MEETING OF THE BOARD OF TRUSTEES ENDOWMENT COMMITTEE

June 16, 2023 10 a.m. Via Videoconference MEMBERS OF THE ENDOWMENT COMMITTEE: Chairman Kevin Holloway Chancellor Johnson O. Akinleye Trustee William Bell Trustee Keith Chadwell Trustee Emily Dickens Trustee Alexandra Valladares

AGENDA

OPEN SESSION

1.	. Call to Order	Chairman Kevin Holloway
2.	. Roll Call	Dr. Catherine Edmonds
3.	. Committee on Endowment	Chairman Kevin Holloway
	Action Item:	
	 a) Vote on the recommendation made by Invest Xponance (see page 20) 	ment Manager Chancellor Akinleye

ADJOURNMENT