



**PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING**
March 7, 2019 • 12 TO 3:00 PM
Executive Conference Room, Welch Hall Room D-444

AGENDA

- I. Call to Order -- Chair Michael Kelly
- II. Welcome and Introductions
- III. Public Comment
- IV. Approval of Meeting Agenda *(Tab #1)*
- V. Approval of Minutes of Previous Meeting
 - November 29, 2018 Meeting Minutes *(Tab #2)*
- VI. **Approval of New Board Member** **ACTION ITEM**
 - Karen Slade – Bio and Resolution 1819-09 *(Tab #3)*
- VII. **Finance & Investment Committee – Endowment Investments** **TIME CERTAIN: 12:25 PM**
 - a. Introduction of new Graystone Investment Advisors *(Tab #4)*
 - b. Investment Portfolio Review & Recommendations *(Tab #5)*
 - c. Investment Policy – Recommended Changes *(Tab #6)*
ACTION ITEMS: -- *(Tab #7)*
Resolution 1819-11 – Changes to the Endowment Investment Portfolio
Resolution 1819-12 – Changes to the Investment Policy Statement
 - d. PF Operating Statements *(Tab #8)*
- VIII. **Presentation – Endowment & Planned Giving**
 - Janna Bersi, Philanthropic Foundation Board Member
 - Berivan Eisenhardt, Executive Director of Development
- IX. **Industry Roundtable Discussion**
- X. University Updates
 - President’s Report – Thomas A. Parham
 - Executive Director – Carrie Stewart
- XI. Other Business
- XII. Adjournment