



Florida School for the Deaf & the Blind

Do More. Be More. Achieve More.

AGENDA

ENDOWMENT INVESTMENT COMMITTEE

September 21, 2018 at 8:00 a.m.

Moore Hall – Room 215, FSDB Campus
St. Augustine, Florida

Call to Order

Roll Call: Mr. Terry Hadley, Ms. Christine Chapman, Dr. Tom Zavelson

Approval of Minutes: April 13, 2018

Public Comment – Limited to 3 Minutes

New Business:

- Updated Language: Endowment Investment and Expenditure Procedures Policy – Julia Mintzer
- Advancement 2017-2018 Year-End Report and 2018-2019 Goals – Tanya Rhodes
- UBS Update – Dave Hanvey
- Next Meeting – April 12, 2019

Action Items for Consideration:

1. Approval is requested to accept recommended changes to the existing Endowment Investment and Expenditure Procedures Policy, as noted.

Adjournment