



Florida School for the Deaf & the Blind

Do More. Be More. Achieve More.

AGENDA

ENDOWMENT INVESTMENT COMMITTEE

April 14, 2023 at 9:30 AM

Moore Hall 215

Call to Order

Roll Call: Mr. Terry Hadley, Mr. Matthew Kramer, Ms. JuneAnn LeFors, Dr. Tom Zavelson
Alternate Committee Members: Ms. Christine Chapman and Mr. Owen McCaul

Approval of Minutes: October 28, 2022

Public Comment – Limited to 3 Minutes

New Business:

- Endowment Funded Special Projects – Traci Anderson and Julia Mintzer
- UBS Update – Dave Harvey
- Next Meeting – October 27, 2023

Action Items for Consideration:

1. Approval is requested to allocate a greater amount than the five percent (5%) of the average of the twelve (12) trailing quarters of the value of the Endowment Fund in support of the football bleacher project, based on a super-majority vote of four (4) of the six (6) board members.
 - Note: This approval would allow for an additional \$263,257.94 to be allocated to the football bleacher project, increasing the allocation to 6% of the average of the twelve trailing quarters.
2. Approval is requested for the proposed Endowment Project Budget for 2023-2024. All projects are within the budgetary guidelines established by the Board of Trustees.
3. Approval is requested to continue the UBS Client Services Agreement for the 2023-2024 fiscal year.
4. Approval is requested to continue the Truist Banking Services Agreement for the 2023-2024 fiscal year.

Adjournment