



DAC

Meeting date and time: Wednesday 2/14 from 1-2pm

Location: Ruthven 1100 or via Zoom

Agenda Items

- Call to order, approval of agenda and minutes
- Announcements
- Discuss 1/17 endowment meeting
- Brainstorm how to compile further information on the endowment
- Discussion of ethics of endowment's investment portfolio
- Identify further actions on scholarship solicitation
- New Business
- Adjournment

Next Meeting date and time: Thursday 3/21 from 11-12pm

Location: Ruthven 1100 or via Zoom