

UUA IC Meeting Agenda
Monday, February 26, 2024—9am-2pm ET

9-12:00PM ET: IC w/NEPC

- 9:00-9:10 Check In, Covenant & Process Observer
- 9:10-9:15 NEPC Consent Agenda
- Mission Alignment Summary
 - Diversity Equity and Inclusion
 - ESG Implementation & Diversity
- 9:15-10:00 Large Cap Equity Discussion
- Review of call with Xponance
 - Discuss going active or passive in large cap equity
 - Consider implications of potential changes
 - Recommendation: hire Xponance as a partner for the Endowment
- 10:00-10:15 Private Markets Opportunity
- Overview of private markets portfolio exposures
 - Recommendation: Grosvenor Advance Fund II
- 10:15-10:30 Break
- 10:30-11:00 Portfolio Performance Review
- Key drivers of performance
 - Rebalancing
 - Update on Benchmarking Efforts – Knight Foundation, MSCI Benchmarking
- 11:00-11:30 Fossil Fuel Divestment & Our Climate Crisis Investment Strategy Memo Discussion & Update on President’s Climate Working Group
- 11:30-11:40 2024 Workplan & NEPC Action Items

Noon-2pm ET: IC only

- 11:40-11:55 Break
- 11:55-12:05 Working Lunch & Consent Agenda:
- December 2023 Minutes
 - Shareholder Engagement Update
 - Stone Castle Depositor Statement
- 12:05-12:20 Climate Plan, Strategic Plan, Communications
- 12:20-12:50 Founder’s First Discussion, Community Investments & End of Matching Program
- 12:50-1:00 GA Program Update

1:30-1:45	Community Investments & End of Matching Program
1:00-1:15	Action Items / Assignments, Quarterly Call, Reflect on the Day
1:15pm EDT	Aspirational Adjournment