

# THE CHARLOTTE W. NEWCOMBE FOUNDATION

## AGENDA FOR THE TRUSTEES' MEETING

Monday, February 18, 2013, 9:00 a.m.

By conference call: Dial 1-888-363-4735; Access code: 8457647

Elizabeth T. Frank, Presiding

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- I. Opening prayer led by Robert Adams
- II. **MINUTES** of the December 12, 2012 Trustees' meeting and executive session \*
- III. **INVESTMENTS**
  - A. Discussion with Jeff Croteau and Mike Soares of PB&A of the 12/31/2012 *Investment Performance Analysis* and 1/31/2012 *Executive Summary* (^)
  - B. Trustee investment management discussion and possible actions pursuant to the above discussion
- IV. **ADMINISTRATION**
  - A. Administrative update \*
  - B. 35 Park Place Maintenance Report \*
  - C. Year-end report on Objectives for 2012 \*
  - D. Review of Executive Director's proposed objectives for 2013 \*
- V. **PROGRAM**
  - A. Update on activity related to scholarship programs \*
  - B. Newcombe Fellowships \*
    - Update on 2013-14 selection process
    - Number of Fellowships for 2013-14
  - C. Request to pledge \$50,000 over five years to Gannon University \*
  - D. Approval of five-year agreement with Edinboro University \*
  - E. Adding New Jersey City University to the MW program \*
  - F. Request to pledge \$25,000 to Rider University \*
  - G. Request to pledge an additional \$12,500 to Rider University
- VI. **OTHER BUSINESS**
  - A. Affirmation/update of the remaining 2013 meeting dates:
    - Wednesday May 1, 2013, 9:30 a.m., 35 Park Place
    - Wednesday July 24, 2013, 9:00 a.m., Conference call
    - Friday September 27, 2013, 9:30 a.m., 35 Park Place
    - Wednesday December 11, 2013, 9:30 a.m., 35 Park Place

\* See related attachment.

^ See report mailed directly by PB&A.