

THE CHARLOTTE W. NEWCOMBE FOUNDATION

AGENDA FOR THE TRUSTEES' MEETING

Wednesday, May 1, 2013
9:30 a.m. 35 Park Place
J. Barton Luedeke, Presiding

- I. Opening prayer led by Louise Johnson
- II. **MINUTES** of the February 18, 2013 Trustees' meeting *
- III. **INVESTMENTS** (9:35 a.m.)
 - A. Discussion with Jeff Croteau (in person) and Mike Soares (via telephone) of PB&A of 3/31/2013 *Investment Performance Analysis* ^
 - B. Actions pursuant to the above discussion
- IV. **ADMINISTRATION** (10:30 a.m.)
 - A. Administrative update [none]
 - B. 35 Park Place Maintenance Report *
 - C. 2012 Budget revision *
 - D. Affirmation/update of the remaining 2013 meeting dates:
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
- V. **NEWCOMBE SCHOLARSHIPS PROGRAMS**
 - A. Update on activity related to scholarship programs *
 - B. Review and discussion of funding recommendations for 2013-14 *
 - i. Newcombe Scholarships for Mature Women Students
 - ii. Newcombe Scholarships for Students with Disabilities
 - iii. Special Scholarship Endowment Grants
- VI. **NEWCOMBE FELLOWSHIPS PROGRAM** (11:30 a.m.)
 - A. Discussion of the recently completed 2013-14 selection process with Dr. Stephanie Hull, Senior VP/COO, Woodrow Wilson National Fellowship Foundation (WWNFF) and Dr. Susan Billmaier, WWNFF's Program Officer for the Charlotte W. Newcombe Doctoral Dissertation Fellowships program *
 - B. Consideration of proposed financial terms for the 2014-15 program. *
- VII. ----- **LUNCH** (Noon) -----
Guests: Stephanie Hull and Susan Billmaier, WWNFF
- VIII. **NEWCOMBE SCHOLARSHIPS PROGRAMS** (continued)
Trustees' decisions on 2013-14 grants

* See related attachment.

^ See report mailed directly by PB&A.