

THE CHARLOTTE W. NEWCOMBE FOUNDATION

AGENDA FOR THE TRUSTEES' MEETING

Wednesday, July 24, 2013, 9:00 a.m.

Via conference call
DIAL 1-888-363-4735
ACCESS CODE: 8457647

Louise U. Johnson, Presiding

- I. **Opening prayer** led by Dr. Adams
- II. **MINUTES** of the May 1, 2013 meeting *
- III. **FINANCE**
 - A. Investment management discussion with Jeff Croteau and Mike Soares of Prime, Buchholz & Associates ^
 - B. Trustees' discussion and investment decisions
- IV. **PROGRAM**
 - A. Activities related to scholarship and fellowship programs *
 - B. Institutional requests for multi-year matching pledges *
 - i Request to pledge \$12,500 over five years to establish a Michael and Tina MacDowell/Charlotte W. Newcombe Endowed Scholarship Fund for Mature Women at **Misericordia University**
 - ii Request to pledge \$50,000 over five years to establish a Deborah A. Dubik, Esq.-Charlotte W. Newcombe Endowed Scholarship for Mature Women Students at **Gannon University**
- V. **ADMINISTRATION**
 - A. Administrative update *
 - B. 35 Park Place maintenance report *
 - C. Review of progress toward Objectives for 2013 *
 - D. Review of remaining 2013 meeting dates:
 - Monday September 23, 9:30 am, 35 Park Place
 - Wednesday December 11, 9:30 am, 35 Park Place

* See related attachment.

^ See report mailed directly by PB&A.

7/13/2013