I. Welcome

II. ACTION ITEM: Approve Minutes from the May 10, 2022 meeting

III. INFORMATION ITEM: Mill Creek Capital Investors
   a. Portfolio Performance

IV. INFORMATION ITEM: Unaudited, Preliminary June 30, 2022 Financials

V. ACTION ITEM: Recommend Approval of Endowment Spend Rate for Fiscal Year 2023-24

VI. ACTION ITEM: Recommend Approval of Asset Allocation Change to the Investment Policy

VII. Other Business
   a. Larraburu Estate Update

VIII. Adjourn