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## AGENDA

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### UNIVERSITY OF HOUSTON SYSTEM ENDOWMENT MANAGEMENT COMMITTEE MEETING

**DATE:** Tuesday, May 17, 2011

**TIME:** 1:30 p.m.

**PLACE:** Hilton University of Houston Hotel  
Waldorf Astoria Ballroom E, Second Floor  
4800 Calhoun  
Houston, Texas 77204

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**Chair:** Jarvis V. Hollingsworth

**Vice Chair:** Jim P. Wise

**Members:** Mica Mosbacher  
Carroll Robertson Ray, Ex Officio

**Advisory**

**Members:** Michael J. Cemo  
J. Christopher Jones

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### ENDOWMENT MANAGEMENT COMMITTEE

A. Call to Order

B. Approval of Committee Minutes

- February 15, 2011, Endowment Management Committee Meeting

**Action:** Approval

C. Report and Recommendations from Cambridge Associates Regarding EM – 1  
Endowed and Non-Endowed Assets – University of Houston System

**Action:** Information and/or Approval

D. Approval is requested to delegate authority to the Chancellor to negotiate EM – 2  
and execute a contract for the hiring of an investment manager for the  
University of Houston System Endowment Fund – University of Houston  
System

**Action:** Approval

- E. Presentation by Cougar Investment Fund Regarding Investment Performance, Strategy, and Personnel – University of Houston System EM – 3

**Action:** Information

- F. Report on Compliance of Private Support Organizations and Foundations - University of Houston System EM – 4

**Action:** Information

- G. Adjourn