

UNIVERSITY OF HOUSTON SYSTEM
Endowment Management Committee Meeting
October 23, 2008

AGENDA

UNIVERSITY OF HOUSTON SYSTEM ENDOWMENT MANAGEMENT COMMITTEE MEETING

DATE: Thursday, October 23, 2008

TIME: 1:30 p.m.

PLACE: University of Houston
4800 Calhoun
Ezekiel Cullen Building
Board Room 128
Houston, Texas 77204

Chair: Carroll Robertson Ray
Vice Chair: Jim P. Wise
Members: Calvin W. Stephens
Welcome W. Wilson, Sr., Ex Officio
Advisory
Members: Michael J. Cemo
J. Christopher Jones

ENDOWMENT MANAGEMENT COMMITTEE

1. Call to Order
2. Report and Recommendations Regarding Endowed and Non-Endowed Assets - UH System EM 1

Action: Information and/or Approval
3. Adjourn

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Endowment Management

ITEM: Report and Recommendations Regarding Endowed and
Non-Endowed Assets

DATE PREVIOUSLY SUBMITTED:

SUMMARY: The Committee will receive reports and recommendations from its investment consultant, Cambridge Associates, and discuss investment strategies for the University's Endowment Fund and Non-Endowed Funds.

FISCAL NOTE:

SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Information and/or Approval

COMPONENT: University of Houston System

Renu Khator _____ 10/20/08
PRESIDENT DATE

Dr. Carl P. Carlucci _____ 10/14/08
EXECUTIVE VICE CHANCELLOR Dr. Carl P. Carlucci DATE

Renu Khator _____ 10/20/08
CHANCELLOR Dr. Renu Khator DATE