UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE: Endowment Management

ITEM: Introduction of new advisory members

DATE PREVIOUSLY SUBMITTED:

SUMMARY:
In accordance with section 5.2.4 of the Bylaws for the UH System Board of Regents, one to four advisory members may be appointed to each respective committee with the unanimous approval of the chair of the board, the chancellor, and the chair of the committee. The advisory members will serve one-year terms from September 1 through August 31 and may be reappointed each year for up to three consecutive years. They may serve again after one off year. Advisory members will not have voting authority.

Carroll Robertson Ray, immediate past chair of the UH System Board of Regents, and Jim Wise, immediate past chair of the Finance & Administration committee and immediate past vice-chair of the Endowment Management Committee, will serve as Advisory members of the Endowment Management Committee for the period September 1, 2011 through August 31, 2012.

SUPPORTING DOCUMENTATION:

FISCAL NOTE:

RECOMMENDATION/ ACTION REQUESTED: This item is for information only.

COMPONENT: University of Houston System

EXECUTIVE VICE CHANCELLOR Carl Carlucci **DATE** 10/29/2011

CHANCELLOR Renu Khator **DATE** 11/1/11