AGENDA

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

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

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
       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
   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

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

**Action:** Information

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

**Action:** Information

G. Adjourn