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
   Action: Information and/or Approval

3. Adjourn
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

PRESIDENT

EXECUTIVE VICE CHANCELLOR

CHANCELLOR

DATE

10/20/08

10/14/08

10/20/08

Dr. Carl P. Carlucci

Dr. Renu Khator

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