
AGENDA

UNIVERSITY OF HOUSTON SYSTEM **ENDOWMENT MANAGEMENT COMMITTEE MEETING**

DATE: Thursday, February 27, 2020

TIME: 10:00 AM

PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom, Second Floor
4450 University Drive
Houston, Texas 77204

Chair: Steve I. Chazen
Vice Chair: Beth Madison
Members: Durga D. Agrawal
Doug H. Brooks
Jack B. Moore
Tilman J. Fertitta, Ex Officio

I. Endowment Management Committee

Presenter: Chair Steve I. Chazen

A. Call to order

Presenter: Steve I. Chazen

B. Approval of Committee Minutes

- November 14, 2019, Endowment Management Committee Meeting

Action: Approval

Presenter: Chair Steve I. Chazen

C. Report from Cambridge Associates regarding the University of Houston System endowment and non-endowed portfolios - University of Houston System

Action: Information

Presenter: Mr. Raymond Bartlett, Senior Associate Vice Chancellor for Administration and Finance

D. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the hiring of private investment managers for the University of Houston System Endowment Fund - University of Houston System

Action: Approval

Presenter: Mr. Raymond Bartlett, Senior Associate Vice Chancellor for Administration and Finance

- E. Approval is requested to modify the UH System Endowment Fund Statement of Investment Objectives and Policies - University of Houston System

Action: Approval

Presenter: Mr. Raymond Bartlett, Senior Associate Vice Chancellor for Administration and Finance

- F. Approval is requested to modify the UH System Investment Policy for Non-Endowed Funds - University of Houston System

Action: Approval

Presenter: Mr. Raymond Bartlett, Senior Associate Vice Chancellor for Administration and Finance

- G. Approval is requested for the FY2020 University Advancement Endowment Assessment Rate - University of Houston System

Action: Approval

Presenter: Mr. Raymond Bartlett, Senior Associate Vice Chancellor for Administration and Finance

- H. Quarterly Update on the "Here, We Go" campaign at the University of Houston System - University of Houston System

Action: Information

Presenter: Ms. Eloise Dunn Brice, Vice Chancellor for University Advancement

II. Executive Session

Presenter: Chair Steve I. Chazen

- A. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers

TEXAS GOV'T CODE SECTION 551.071

- Consultation with General Counsel regarding legal matters

- B. Deliberations regarding the Purchase, Exchange, Sale or Value of Real Property

TEXAS GOV'T CODE SECTION 551.072

- C. Deliberations regarding a Prospective Gift

TEXAS GOV'T CODE SECTION 551.073

- D. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees, including but not limited to the Chancellor, Presidents, Vice Chancellors, in the Division of Athletics and members of the Board of Regents

TEXAS GOV'T CODE SECTION 551.074

III. Report and Action from Executive Session

Presenter: Chair Steve I. Chazen

IV. **Adjourn**

Presenter: Chair Steve I. Chazen