
AGENDA

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

DATE: Tuesday, August 14, 2012

TIME: 1:30 PM

PLACE: Hilton University of Houston Hotel
Conrad Hilton Ballroom, Second Floor
4800 Calhoun
Houston, Texas 7204

Chair: Durga D. Agrawal

Vice Chair: Beth Madison

Members: Alonzo Cantu
John A. McCall, Jr.
Ricky A. Raven
Mielad Ziaee- Non Voting
Tilman J. Fertitta, Ex Officio

- I. Endowment Management Committee Meeting
 - A. Call to Order
 - B. Approval of Committee Minutes
 - C. Report and Recommendations from Cambridge Associates Regarding Endowed and Non-Endowed Assets – University of Houston System
 - D. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the hiring of hedge fund investment managers for the University of Houston System Endowment Fund – University of Houston System
 - E. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the hiring of private equity investment managers for the University of Houston System Endowment Fund – University of Houston System
 - F. Approval is requested to liquidate the Charles John Quinones Endowment and transfer the proceeds to an operating account at the University of Houston – University of Houston System
 - G. Approval is requested to liquidate the Sarah and Geoffrey Scholarship Endowment and transfer the proceeds to an operating account at the University of Houston – University of Houston System
 - H. Approval is requested to delegate authority to the Chancellor to negotiate and execute contracts for the sale of UH property in a residential area adjacent to the Texas Medical Center at or above the current appraised value of \$11 million – University of Houston System

- I. Report on Affiliated Support Organization/Foundations – University of Houston System
- J. Update on Year-to-Date Fundraising Activities – University of Houston System
- K. Report on Bond Proceeds and Debt Service Funds Investment Balances – University of Houston System
- L. Adjourn