
AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED ENDOWMENT MANAGEMENT COMMITTEE WORKSHOP MEETING

DATE: Wednesday, November 20, 2024

TIME: 1:30 PM

PLACE: University of Houston
Board of Regents Conference Room
128 Ezekiel Cullen Building, First Floor
4302 University Drive
Houston, Texas 77204

Chair: Beth Madison

Vice Chair: Durga D. Agrawal

Members: Alonzo Cantu
Gregory C. King
Tammy Murphy
Tomas Bryan - Non Voting
Tilman J. Fertitta, Ex Officio

I. Endowment Management Committee Workshop

A. Call to Order

Presenter: Durga D. Agrawal, Chair

B. Investment Strategy Discussion - University of Houston System

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Action: Information

*Presenter: Raymond Bartlett, Senior Vice Chancellor for
Administration and Finance*

II. Executive Session

Presenter: Durga D. Agrawal, Chair

A. 1. Consultation with System Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers.

Texas Gov't Code Section 551.071

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

Texas Gov't Code Section 551.072

3. Deliberation Regarding a Prospective Gift

Texas Gov't Code Section 551.073

4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees including but not limited to the Chancellor, President, 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: Durga D. Agrawal, Chair

IV. **Adjourn**

**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA**

COMMITTEE: Endowment Management Committee

ITEM: Investment review workshop regarding the University of Houston System Endowment.

DATE PREVIOUSLY SUBMITTED: N/A

SUMMARY:

Representatives from management and NEPC will lead a topical discussion related to the University of Houston System Endowment.

SUPPORTING DOCUMENTATION: Please refer to the NEPC workshop materials book for additional information.

FISCAL NOTE: None

**RECOMMENDATION/
ACTION REQUESTED:** Information

COMPONENT: University of Houston System



SENIOR VICE CHANCELLOR Raymond S. Bartlett

DATE 11/15/24



CHANCELLOR Renu Khator

DATE 11/15/24