



**UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS**

Special Called Board of Regents Endowment Management Workshop
Thursday, July 26, 2018

AGENDA

UNIVERSITY OF HOUSTON SYSTEM SPECIAL CALLED BOARD OF REGENTS ENDOWMENT MANAGEMENT WORKSHOP

DATE: Thursday, July 26, 2018

TIME: 10:00 AM

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

Chair: Tilman J. Fertitta
Vice Chair: Peter K. Taaffe
Secretary: Paula M. Mendoza

I. Special Called Board of Regents Endowment Management Workshop

Presenter: Vice Chairman Peter K. Taaffe

A. Call to Order

Presenter: Vice Chairman Peter K. Taaffe

II. Board of Regents Item(s)

Presenter: Vice Chairman Peter K. Taaffe

A. Workshop regarding the University of Houston System Endowment Investment Objectives - University of Houston System

Action: Information

Presenter: Mr. Jim McShan, Senior Vice Chancellor for Administration and Finance

III. Executive Session

Presenter: Vice Chairman Peter K. Taaffe

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

TEXAS GOV'T CODE SECTION 551.071

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, Vice Chancellors, in the Division of Athletics and members of the Board of Regents

TEXAS GOV'T CODE SECTION 551.074

IV. **Report and Action from Executive Session**

Presenter: Vice Chairman Peter K. Taaffe

V. **Other Action Item(s)**

Presenter: Vice Chairman Peter K. Taaffe

VI. **Adjourn**

Presenter: Vice Chairman Peter K. Taaffe