

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

COMMITTEE: Endowment Management

ITEM: Appointment of Endowment Investment Managers

DATE PREVIOUSLY SUBMITTED:

SUMMARY: The Endowment Management Committee received a report from the system's investment consultant, Cambridge Associates, which identified firms for consideration as investment managers for the endowment fund. The committee discussed each of the investment managers and/or interviewed representatives from the investment management firms identified in the report. The committee therefore requests the approval of Mondrian Investment Partners Limited and Silchester International Investors as investment managers for the University of Houston System Endowment Fund.

FISCAL NOTE:

**SUPPORTING
DOCUMENTATION:**

ACTION REQUESTED: Approval

COMPONENT: University of Houston System

PRESIDENT



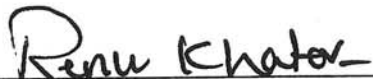
EXECUTIVE VICE CHANCELLOR

Carl P. Carlucci

DATE

2/13/09
DATE

CHANCELLOR



Renu Khator

2/13/09
DATE