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# AGENDA

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## UNIVERSITY OF HOUSTON SYSTEM ENDOWMENT MANAGEMENT COMMITTEE MEETING

**DATE:** Thursday, October 23, 2008

**TIME:** 1:30 p.m.

**PLACE:** University of Houston  
4800 Calhoun  
Ezekiel Cullen Building  
Board Room 128  
Houston, Texas 77204

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*Chair:* Carroll Robertson Ray

*Vice Chair:* Jim P. Wise

*Members:* Calvin W. Stephens  
Welcome W. Wilson, Sr., Ex Officio

*Advisory*

*Members:* Michael J. Cemo  
J. Christopher Jones

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### ENDOWMENT MANAGEMENT COMMITTEE

1. Call to Order
2. Report and Recommendations Regarding Endowed and Non-Endowed Assets - UH System EM 1  
  
**Action:** Information and/or Approval
3. Adjourn