

Contact: Andrea Anania

BOARD OF REGENTS, STATE OF IOWA
TELEPHONIC MEETING
HOST SITE: IOWA STATE UNIVERSITY – ALUMNI CENTER, THIRD FLOOR
UELNER EXECUTIVE BOARD ROOM
AMES, IOWA

MINUTES OF DECEMBER 10, 2009

Committee Members

Jack Evans (Chair)

Bonnie Campbell

Robert Downer

Michael Gartner

Ruth Harkin

Greta Johnson

Craig Lang

David Miles*

Rose Vasquez

**President Miles present at host site; all others via phone.*

Staff Members

Present: Bob Donley, Patrice Sayre

Via Phone: Andrea Anania, Todd Stewart

The corresponding docket memorandum for each agenda item, an integral component of the minutes, is available on the Board of Regents website: <http://www.regents.iowa.gov/>. Copies of these memoranda can also be obtained from the Board Office by calling 515-281-3934.

Chair Evans called the meeting to order at 11:04 a.m.

Approve Minutes from October 29, 2009, Committee Meeting

- MOVED by VASQUEZ, SECONDED by JOHNSON, to approve the minutes from the October 29, 2009, Committee Meeting. Motion APPROVED unanimously.

Regent Lang joined the meeting via phone.

Investment and Cash Management Report for Quarter Ended September 30, 2009

Mike Dudkowski from Wilshire Consulting, the Board's investment advisor, provided an overview on investment performance for the quarter.

- The Committee received the report by GENERAL CONSENT.

Chair Evans adjourned the meeting at 11:25 a.m.