

Contact: Chair Jack Evans

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

Action Requested: The Board of Regents is requested to:

- Receive the report from Regent Jack Evans, Chair of the Audit/Compliance and Investment Committee.
- Approve State Street Global Advisors as a second fund manager for international equity.

Executive Summary: The Board of Regents will be provided an update on the presentations made to the Audit/Compliance and Investment Committee.