

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 Audit/Compliance and Investment Committee;
- Receive the Investment and Cash Management Report for the Quarter ended March 31, 2008.

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