

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 recommendation to add Metropolitan Real Estate Partners Global Fund III as a manager for Private Real Estate investments.
- Approve modification of Banking Relationships

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