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RECOMMENDATIONS ON FUND MANAGERS

Chair Jack Evans will call on Wilshire Consulting representatives Mark Brubaker and Mike Dudkowski to provide an oral report on fund manager evaluations, interviews and recommendations. Vice presidents True, Madden, and Schellhardt will supplement information as appropriate.

The interinstitutional investment group, made up of university financial staff, Board Office staff and the Board's investment advisor, Wilshire Consulting, has been interviewing current and potential fund managers. Regents are invited to all interinstitutional group meetings.

The final interviews will be December 2, 2008 and consensus recommendations will be presented for discussion.