AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE REPORT OCTOBER 29, 2009

AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE

Actions Requested: The Board of Regents is requested to:

• Receive a report from Regent Evans, Chair of the Audit/Compliance and ainvestment Committee.

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