



PUBLIC NOTICE

**UNLV Foundation
Investment Committee Meeting
Claudine Williams Conference Room
UNLV Foundations Building
University of Nevada, Las Vegas
November 13, 2009 10:00 A.M.**

AGENDA

Committee agenda items may be taken out of order to accommodate persons appearing before the Investment Committee and/or to aid in the effectiveness of the meeting at the discretion of the chair, other than those items posted with a specific date and time.

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| 1.) | Call to Order | Michael Yackira |
| 2.) | Approval of Minutes
A. Approval of May 13, 2009 Minutes* | Michael Yackira |
| 3.) | Overview of Investment Committee | Michael Yackira |
| 4.) | September 30, 2009 Portfolio Review
A. Endowment Portfolio
B. Fiduciary Portfolio | Brian Buckley |
| 5.) | Executive Director's Report | Nancy Strouse |
| 6.) | New Business | Michael Yackira |
| 7.) | Next Meeting | Michael Yackira |
| 8.) | Public Comment** | Michael Yackira |
| 9.) | Adjourn | |

*Action Item/Resolution Required

** Under the Public Comment agenda item, members of the general public may bring matters not appearing on this agenda to the attention of the Investment Committee. The Investment Committee may discuss the matters, but may not act on the matters at this meeting. If the Investment Committee desires, the matters may be placed on a future agenda for action. A time for public comment is provided at the conclusion of the meeting. The Investment Committee Chair reserves the right to call on individuals from the audience or to allow for public comment at any time.

Time limit: A time limit (three minutes) may be imposed on public testimony by the Investment Committee Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Investment Committee.

PLEASE NOTE:

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the UNLV Foundation in writing at 4505 S. Maryland Parkway, Las Vegas, Nevada 89154 or by calling 895-3641 prior to the date of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS: UNLV Foundations Building, UNLV Student Union Building, UNLV Campus Services Building, Flora Dungan Humanities Building, UNLV Foundation web site.