

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**

**Investment Committee**

Wednesday, April 26, 2006 – 2:00 p.m.

Chairman Joseph Parker, Presiding

1. **Call to order and announcement of meeting participants.**
2. **Minutes.** Review of minutes from last committee meeting. Page 1.
3. **Policy.** Approval of changes to State Regents' endowment asset allocation policy. (See OSRHE Agenda Item #15, Page 47.)
4. **Investments.** Approval of investment managers. Page 49. (See OSRHE Agenda Item #16, Page 49.)
5. **Performance Review.**
6. **Other.**
7. **Adjournment.**