

TELEPHONIC MEETING OF THE AUDIT/COMPLIANCE AND INVESTMENT COMMITTEE  
BOARD OF REGENTS, STATE OF IOWA

(Host Location)  
ALUMNI CENTER  
UELNER EXECUTIVE BOARD ROOM  
IOWA STATE UNIVERSITY  
AMES, IOWA

DECEMBER 8, 2011  
1:20 p.m.\*

- |  |            |
|--|------------|
| 1. Minutes of October 26, 2011, Committee Meeting  | Decision   |
| 2. Investment and Cash Management Report for the Quarter Ended<br>September 30, 2011 (Wilshire Consulting) | Discussion |

**\*Note: Time is approximate**