

AGENDA

UNIVERSITY OF SOUTH FLORIDA INVESTMENT COMMITTEE MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, CONFERENCE ROOM - ADM 296
DATE: January 21, 2009
TIME: 1:30 PM

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| 1. Call Meeting to Order | Action |
| 2. Assessment of the Investment Markets | Informational |
| 3. Factors Affecting the University's Need for Liquidity | Informational |
| 4. Consideration of Tactical Investment in Corporate / Municipal Bonds | Informational |
| 5. Next Regular Meeting: February 18, 2009 at 1:30 pm | Informational |
| 6. Other Business | Informational |
| 7. Adjournment | Action |