

AGENDA

UNIVERSITY OF SOUTH FLORIDA INVESTMENT COMMITTEE MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
February 18, 2009
12:30 PM

1. Call Meeting to Order
2. Approval of Minutes Action
 - January 21, 2009 Meeting
 - December 4, 2008 Meeting
3. University Investment Portfolio Performance Informational
4. Current Investment Market Informational
5. Assessment of Long-Term Portfolio Asset Allocation Action
6. Consideration of Investment Manager Informational
7. Other Business Informational
8. Adjournment Action