

AGENDA

UNIVERSITY OF SOUTH FLORIDA

INVESTMENT COMMITTEE MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA

ADMINISTRATION BUILDING, ROOM 296

May 20, 2009

1:30 PM

1. Call Meeting to Order
2. Approval of Minutes Action
 - February 18, 2009 Meeting
3. USF Investment Portfolio Performance Informational
4. Current Investment Market Informational
5. Implementation of Long-Term Portfolio Informational
6. Consideration of Investment Manager(s) Action
7. Other Business Informational
8. Adjournment Action