

AGENDA

UNIVERSITY OF SOUTH FLORIDA INVESTMENT COMMITTEE MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: June 19, 2008
TIME: 1:30 PM

1. Call Meeting to Order
2. Approval of Minutes Action
 - April 10, 2008 Committee Meeting
3. Consider University Investment Plan Action
 - Cambridge Associates Presentation
4. Review University Financial Performance Informational
 - Annual Report to Board of Trustees
 - Annual Review of Investment Policy & Governance
5. Other Business Informational
6. Adjournment Action