

AGENDA
UNIVERSITY OF SOUTH FLORIDA
INVESTMENT COMMITTEE MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: February 13, 2008
TIME: 1:30 PM

1. Call Meeting to Order
2. Organization of Investment Committee
3. Elect Investment Committee Chairman Action
4. Review University Investment Performance Informational
5. Consider University Investment Policy Statement & Investment Guidelines Action
6. University Investment Management Considerations Action
7. DSO Investment Management Consideration Informational
8. Consider Investment Consulting Proposals Action
9. Consider Placement of Funds in the USF Foundation to Support the Capital Campaign Action
10. Other Business Informational
11. Adjournment Action