

AGENDA

UNIVERSITY OF SOUTH FLORIDA INVESTMENT COMMITTEE MEETING

4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, PRESIDENT'S CONFERENCE ROOM - ADM 241
DATE: December 4, 2008
TIME: 1:30 PM

1. Call Meeting to Order
2. Approval of Minutes Action
 - June 19, 2008 Committee Meeting
3. Current Investment Environment Informational
4. USF Long-Term Investment Plan Action
5. Consideration of Investment Managers Action
6. University Investment Performance Informational
7. Other Business Informational
8. Adjournment Action