

AGENDA
UNIVERSITY OF SOUTH FLORIDA
INVESTMENT COMMITTEE MEETING
4202 E. FOWLER AVENUE, TAMPA, FLORIDA
ADMINISTRATION BUILDING, ROOM 296
DATE: April 10, 2008
TIME: 1:30 PM

1. Call Meeting to Order
2. Approval of Minutes Action
 - February 13, 2008 Committee Meeting
3. Consider University Investment Consultant Action
 - Review Short List Candidates
 - Appoint Investment Consultant
4. Review University Investment Performance Informational
 - Restructuring Investment Portfolio
 - Establishment of New Funds
5. Approve 12-Month Meeting Schedule Action
6. Other Business Informational
7. Adjournment Action