



FLORIDA
INTERNATIONAL
UNIVERSITY

UNIVERSITY INVESTMENT COMMITTEE

MONDAY, FEBRUARY 23, 2009

1:00 PM

FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS – PC 521
MIAMI, FL

MEMBERSHIP

JOHN MILLER, UNIVERSITY TREASURER

KIRK LANDON, CHAIR FOR THE BOT FINANCE & AUDIT COMMITTEE.

VIVIAN A. SANCHEZ, CFO AND SENIOR VICE PRESIDENT FOR FINANCE AND
ADMINISTRATION

DR. WILLIAM WELCH

CONSULTANT

MARC FRIEDBERG, MANAGING DIRECTOR, WILSHIRE CONSULTING GROUP

OTHER STAFF

TONY VU, TREASURY MANAGER

AGENDA

FOR COMMITTEE ACTION

- | | | |
|-----|---|----------------|
| I. | APPROVAL OF MINUTES – NOVEMBER 12, 2008 | JOHN M. MILLER |
| II. | INVESTMENT POLICY MODIFICATIONS | JOHN M. MILLER |

FOR COMMITTEE REVIEW

- | | | |
|------|---|---------------------------------|
| III. | PERFORMANCE FOR PERIOD ENDING DECEMBER 31, 2008 | MARC FRIEDBERG & JOHN M. MILLER |
| IV. | ASSET ALLOCATION REVIEW | JOHN M. MILLER |
| V. | INVESTMENT ADVISOR DISCUSSION | JOHN M. MILLER |
| VI. | OTHER BUSINESS | |

**NEXT UNIVERSITY INVESTMENT COMMITTEE MEETING
TBD**