



FLORIDA  
INTERNATIONAL  
UNIVERSITY

## UNIVERSITY INVESTMENT COMMITTEE

THURSDAY, JUNE 4, 2009

9:00 AM

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

### MEMBERSHIP

JOHN MILLER, INTERIM CFO & SENIOR VICE PRESIDENT, FINANCE & ADMINISTRATION,  
UNIVERSITY TREASURER

KIRK LANDON, CHAIR FOR THE BOT FINANCE & AUDIT COMMITTEE

DR. CHUN-HAO CHANG, CHAIR, DEPARTMENT OF FINANCE AND REAL ESTATE

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 – FEBRUARY 23, 2009 | JOHN M. MILLER |
| II. | INVESTMENT POLICY MODIFICATIONS         | JOHN M. MILLER |

### FOR COMMITTEE REVIEW

- |      |  |                                 |
|------|--|---------------------------------|
| III. | PERFORMANCE FOR PERIOD ENDING MARCH 31, 2009 | MARC FRIEDBERG & JOHN M. MILLER |
| IV.  | ASSET ALLOCATION REVIEW                      | JOHN M. MILLER                  |
| V.   | OTHER BUSINESS                               |                                 |

**NEXT UNIVERSITY INVESTMENT COMMITTEE MEETING  
TBD**