



FLORIDA  
INTERNATIONAL  
UNIVERSITY

## UNIVERSITY INVESTMENT COMMITTEE

THURSDAY, NOVEMBER 5, 2009  
2:00 PM  
FLORIDA INTERNATIONAL UNIVERSITY  
MODESTO MAIDIQUE CAMPUS – MARC 530  
MIAMI, FL

### MEMBERSHIP

KENNETH JESSELL, CFO & SENIOR VICE PRESIDENT, FINANCE & ADMINISTRATION,

ALBERT MAURY, 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 MEETING MINUTES (SEPTEMBER 1, 2009) TONY VU

### FOR COMMITTEE REVIEW

- II. PERFORMANCE FOR PERIOD ENDING SEPTEMBER 30, 2009 MARC FRIEDBERG
- III. OTHER BUSINESS
- a. Preliminary Plan of Administrative Consolidation TONY VU

**NEXT UNIVERSITY INVESTMENT COMMITTEE MEETING  
TBD**