

Board of Trustees Finance and Audit Committee Investment Committee

Florida International University Modesto A. Maidique Campus 11200 SW 8 Street, Primera Casa Building, Room 523 Miami, Florida 33199

Agenda

May 12, 2010 2:00 pm – 3:00 pm

For Committee Action

I. Approval of March 12, 2010 Meeting Minutes......Tony Vu

For Committee Review

- II. Performance for Period Ending March 31, 2010 Marc Friedberg
- III. Other Business