

**MEETING**

Florida International University  
11200 SW 8<sup>th</sup> Street  
Miami, FL 33199

Wednesday, December 17, 2014  
1:00 P.M. to 3:00 P.M. (EDT)  
MARC 513

**CALL TO ORDER**

**FOR COMMITTEE REVIEW**

1. Regions Bank Custodian Presentation ..... Chris Monte, Dave Smeltzer, David Falconer
2. Northern Trust Bank Custodian Presentation ..... Scott Borton, Willis Robinson
3. Discussion ..... Tony Vu
4. Other Business

**ADJOURNMENT**

Next meeting – February 19, 2015, 1pm – 3pm, MARC 513