

FINANCE AND ADMINISTRATION

Office of the Treasurer

Board of Trustees | University Investment Committee

Committee Agenda

MEETING

Florida International University 11200 SW 8th 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
4.	Other Business

ADJOURNMENT

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