

MEETING

Florida International University
11200 SW 8th Street
Miami, FL 33199

Thursday, February 25, 2016
1:00 P.M. to 3:00 P.M.
PC 521

Conference Call Information:
Toll Free: 1-888-670-3525
Participant Passcode: 740 698 3158#

CALL TO ORDER

FOR COMMITTEE ACTION

1. Approval of November 19, 2015 Meeting Minutes Gerald Grant

FOR COMMITTEE REVIEW

2. Capital Markets Update Wilshire Consulting
3. Performance for Period Ending December 31, 2015 Wilshire Consulting
4. Strategic Planning – ESG - SRI..... Tony Vu
5. Other Business

ADJOURNMENT

Next meeting: May 19, 2016, 1:00 to 3:00 PM – Faculty Club – Gold Room