

MEETING

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

Thursday, May 19, 2016
1:00 P.M. to 3:00 P.M.
MARC 513

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

CALL TO ORDER

FOR COMMITTEE ACTION

1. Approval of February 25, 2016 Meeting Minutes Gerald Grant

FOR COMMITTEE REVIEW

2. Capital Markets Update Wilshire Consulting
3. Performance for Period Ending March 31, 2016 Wilshire Consulting
4. Update: ESG – SRI Next Steps..... Tony Vu
5. Recognition of Dr. Welch..... Tony Vu
6. Other Business

ADJOURNMENT

Next meeting: August 18, 2016, 1:00 to 3:00 PM – MARC 513