

FLORIDA STATE UNIVERSITY

INVESTMENT COMMITTEE

Meeting Minutes

Tuesday, June 3, 2025

3:00 p.m. (via Zoom)

I. Call to Order and Welcome

Associate Vice President, Michael Williams, Chair

Attendees: Michael Williams, Drew Weatherford, John Bradley, Bill Sweeney, and Judd Enfinger.

II. Action Item: Approval of Minutes from March 7, 2025 Meeting

- i. No changes, minutes approved.

III. Presentation:

Associate Vice President for Finance and Administration, Michael Williams

- i. **University Operating Investment Position and Performance**
- ii. **University Treasurer Search Update**
- iii. **Intermediate-term Segment Expansion ITN Update**

Michael Williams presented the investment position and performance as of April 30, 2025. He also provided an update on the university Treasurer search and a high-level update on the ITN for Intermediate Segment Investment Management Services.

IV. Action Item: Approval of 3:00 p.m. August 30, 2025 meeting date and time

Committee discussed the next meeting and recommended mid to late August.

V. Other Business

No other business.

VI. Adjournment