

FLORIDA STATE UNIVERSITY

INVESTMENT COMMITTEE

Meeting Agenda

Friday, August 7, 2026

10:00 a.m. EST (via Zoom)

I. Call to Order and Welcome

Associate Vice President, Michael Williams, Chair

II. Action Item: Approval of Minutes of November 12, 2025, Meeting

III. Presentation:

- i. Committee Introductions
- ii. Investment Policy Overview
- iii. University Operating Investment Position and Performance
- iv. Update on Intermediate-term Investment Segment

IV. Other Business

V. Adjournment