



FLORIDA INTERNATIONAL UNIVERSITY
RESEARCH FOUNDATION, INCORPORATED

Notice of Public Meeting

The Board of Directors of the Florida International University Research Foundation, Inc. previously announced a public meeting to which all persons were invited for November 2, 2011, from 2 pm to 4 pm. The **meeting has been changed.**

The Annual Board meeting will now take place as follows:

Date and Time: Wednesday, November 30, 2011
1:30 pm to 3:00 pm

Place: Florida International University
11200 S.W. 8th Street
MARC 530
Miami, FL 33199

Purpose: Annual Board Meeting

Agenda:

- Review and approve minutes of April 18, 2011 and July 6, 2011
- Annual elections
- Review and approve Audited Financial Statements
- Venture Capital discussions
- Other items, if any

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise Florida International University at least 48 hours before the meeting by contacting Mercedes Rodríguez at 305-348-2494. If you are hearing or speech impaired, please contact the University by calling TDD via FRS 800-955-8771.