



**THE FLORIDA INTERNATIONAL UNIVERSITY
RESEARCH FOUNDATION, INCORPORATED**

Notice of Public Meeting

The Board of Directors of the Florida International University Research Foundation, Inc. announces a public meeting to which all persons are invited.

Date and Time: Tuesday, November 4, 2008, from 2:00 pm to 3:00 pm

Place: Florida International University
University Park Campus
11200 S.W. 8th Street
PC-521
Miami, FL 33199

Purpose: Annual Board meeting

Agenda:

- ✓ Approve minutes of 3/24/08
- ✓ Approve minutes of 6/9/08
- ✓ Ratification of 2008-2009 Budget approved by the Executive Committee on 6/9/08
- ✓ Remove elected Treasurer from office
- ✓ Election of Officers (Vice Chair, Secretary and Treasurer)
- ✓ Appointment of one Director to the Executive Committee
- ✓ Approve Audited Financial Statements as of June 30, 2008
- ✓ Regents Bank account—signature authority delegation resolution

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.