



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: Monday, April 18, 2011 from 2:30 pm to 4:00 pm

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

Purpose: Board Meeting

Agenda:

- Review and approve minutes of the Annual Board meeting held on November 2, 2010
- Review and approve minutes of Venture Capital Committee meeting held on December 2, 2010
- Review and approve minutes of Venture Capital Committee meeting held on February 10, 2011
- Review and approve budget for Fiscal Year 2011-2012
- Election of Secretary
- 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.