



**FLORIDA INTERNATIONAL UNIVERSITY  
RESEARCH FOUNDATION, INCORPORATED**

**Notice of Public Meeting**

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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: Wednesday, April 21, 2010 at 1:30 pm

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

Purpose: FY 2010-2011 Budget Review and Approval

Agenda:

Consent Agenda Items:

- Review and approve minutes of the Special Board Meeting of 2/24/10
- Review and approve minutes of Emergency Executive Committee of 3/4/10

Action Items:

- Review and ratify the Memorandum of Understanding between FIU and the FIURF, as approved by the Executive Committee
- Review and approve resolution granting the Chair of the FIU Research Foundation standing signature authority
- Review and approve changes to Article III, Section 2 of the Bylaws
- Review and approve 2010-2011 budget

Other business, 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.