



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: Wednesday, April 30, 2014
10:30 to 11:30 am

Place: Florida International University
11200 SW 8th Street AHC 4 # 402
Miami, FL 33199

Agenda:

- Review and approve:
 - Minutes of the November 1, 2013 Annual Meeting
 - Minutes of the March 12, 2014 Executive Committee Meeting
 - Minutes of the April 28, 2014 Finance and Audit Committee Meeting
 - Budget for Fiscal Year 2014-2015
- Any other business

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.