



**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, May 12, 2009 from 11 am to 12 noon

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

Purpose: Board meeting

Agenda:

- ✓ Approve minutes of 11/04/08
- ✓ Review and approve 2009-2010 budget
- ✓ Nominate Faculty Representative
- ✓ Nominate and elect a Vice Chair
- ✓ 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.