



**FLORIDA INTERNATIONAL UNIVERSITY  
RESEARCH FOUNDATION, INCORPORATED**

**Notice of Public Meeting**

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The Executive Committee of 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: Thursday, March 4, 2010 at 8:30 am

Place: Via telephone 888-808-6959, at prompt, enter 4986323#

Purpose: Emergency Meeting

Agenda: Review and approve the Memorandum of Understanding (MOU) between Florida International University and Florida International University Research Foundation, Inc., authorizing the Chair of the Board to sign the MOU.

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.