



**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: Monday, November 2, 2010 from 3:30 pm to 5:00 pm

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

Purpose: Annual Board Meeting

Agenda:

- Approve Minutes of 4/21/10 and 5/6/10
- Review and approve financial statements as of 6/30/10
- Elections
- Appoint Committee members
- Nominations for March 2011 expiring memberships
- 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.