

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: Thursday, November 13, 2014

9:00am to 11:00am

Florida International University

11200 SW 8th Street

Room: AHC4 #402

Miami, FL 33199

Agenda:

• Review and approve:

- o Minutes from May 21, 2014 meeting
- o Minutes from October 6, 2014 meeting
- o Annual Audit
- Annual Elections
- 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.