



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, February 22, 2012
2:00 pm to 3:00 pm

Place: Florida International University
Via Conference Call
Dial 888-808-6959, at prompt, enter 4986323#

Agenda:

- Review and approve the minutes of the Annual Board Meeting held on November 30, 2011
- Review and approve the Audited Financial Statements for the period ending June 30, 2011
- Nominate and elect one alumna representative
- Ratify Chair's appointment to the Executive Committee
- Discussion items
- Any other items

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.