



**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: Wednesday, February 24, 2010 at 2 pm

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

Purpose: Special Board Meeting

Agenda:

- Review & approve minutes of 11/2/09 and 1/8/10
- Review and ratify audited financial statements as of June 30, 2009, as previously approved by the Executive Committee on January 8, 2010
- Review and make recommendations to proposed changes to the Bylaws
- Discuss composition of Board and Officers of the Board
- Other business, 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.