

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, May 11, 2015
Conference Call:	Dial 888-670-3525, 8933751827, then #
In Person:	11200 SW 8 th Street MARC 412 Miami, FL 33199

<u>Agenda:</u>

- Review and approve
 - Minutes of November 13, 2014
 - Minutes of April 22, 2015
 - Annual budget for 2015-2016
- 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.