

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

<u>Date and Time</u>: Tuesday, May 8, 2012

11:00 am to 11:30 pm

<u>Place</u>: Florida International University

Via Conference Call

Dial 888-808-6959, at prompt, enter 4986323#

Agenda:

• Review and approve the minutes of the February 22, 2012 meeting

Review and approve the budget for Fiscal Year 2012-2013

• 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.