

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: Tuesday, July 6, 2011 from 10:00 am to 10:30 am

Place: Florida International University

11200 S.W. 8th Street Miami, FL 33199

Conference call dial 888-808-6959, at prompt, enter 4986323#

Purpose: Emergency Board Meeting

Agenda:

• Review, approve, and adopt a resolution to authorize the FIU Research Foundation to establish a business presence in Rwanda.

• Other items, 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.