



## BOARD OF DIRECTORS

### Committee Meetings and Events

Friday, February 9, 2024

FIU Athletics

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	Parkview Sky Lounge Breezeway
8:00 – 9:15 a.m.	Investment Sub-Committee	Parkview Sky Lounge
9:30 – 10:30 a.m.	Finance Committee	Parkview Sky Lounge
10:45 a.m. – 12:00 p.m.	Athletics Sub-Committee <i>All Directors</i>	Stadium Club
12:10 – 1:20 p.m.	Development Committee <i>All Directors</i>	Stadium Club
1:30 – 2:15 p.m.	Luncheon <i>All Directors</i>	Stadium Club
2:30 – 3:30 p.m.	FIU Strategic Plan BOD Listening Session <i>All Directors</i>	Stadium Club
3:45 – 5:00 p.m.	FIU Athletics Tour <i>All Directors Except Exec. Comm.</i>	FIU Football Stadium
4:00 – 5:15 p.m.	Executive Committee <i>Committee Members Only</i>	Parkview Sky Lounge
5:30 – 7:30 p.m.	Cocktail Reception	Ocean Bank Convocation Center Arena Lobby

All Day

Director Break Room

Parkview Conference Room



**BOARD OF DIRECTORS**

**Full Board Meeting and Events**

**Saturday, February 10, 2024**

**Ernest R. Graham Center**

**Modesto A. Maidique Campus**

Time	Event	Location
10:00 – 11:00 a.m.	Brunch	Faculty Club
11:15 a.m. – 1:30 p.m.	Full Board Meeting	GC Ballrooms
2:00 – 4:00 p.m.	BOD Suite at FIU Men’s Basketball Game  Middle Tennessee Blue Raiders vs FIU Panthers	Ocean Bank Convocation Center Blue Suite