



BOARD OF DIRECTORS

Committee Pre-Meetings
January & February

Date & Time	Meetings	Location
Wednesday, January 21 st 9:30 - 11:00 AM	Development Committee	MARC 513
Monday, January 26 th 3:30 - 5:00 PM	Athletics Sub-Committee	MARC 513
Thursday, January 29 th 2:00 - 3:00 PM	Audit Sub-Committee	FIU Zoom
TBD	Membership & Board Governance Committee	TBD



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, February 6, 2026

The Wolfsonian-FIU

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	Design Store + Coffee Bar 1 st Floor
8:00 – 9:00 a.m.	Real Estate Sub-Committee	1 st Floor
9:10 – 10:30 a.m.	Investment Sub-Committee	1 st Floor
10:40 – 11:40 a.m.	Finance Committee	1 st Floor
11:50 a.m. – 1:05 p.m.	Executive Committee <i>Committee Members Only</i>	1 st Floor
1:15 – 2:00 p.m.	Luncheon <i>All Directors</i>	2 nd Floor
2:15 – 3:15 p.m.	EAB State of the Sector <i>All Directors</i>	4 th Floor
3:30 – 4:45 p.m.	The Wolfsonian-FIU Tour <i>All Directors & Guests</i>	Various Exhibits
5:00 – 7:00 p.m.	Cocktail Reception	Lobby 1 st Floor
All Day	Director Break Room	Boardroom 2 nd Floor



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, February 7, 2026

Ernest R. Graham Center

Modesto A. Maidique Campus

Time	Event	Location
8:30 - 9:15 a.m.	Breakfast	Faculty Club
9:30 a.m. - 11:45 a.m.	Full Board Meeting	GC Ballrooms
12:00 - 1:00 p.m.	Lunch Reception	GC Ballrooms - Lobby