



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 |