

**BOARD OF DIRECTORS**  
January Committee Meetings

Date & Time	Meetings	Location
January 10, 2022 10:00 – 11:00 a.m.	Membership and Board Management Committee	Zoom
January 18, 2022 1:00 – 2:00 p.m.	Development Management Committee	Zoom
January 18, 2022 3:30 – 4:30 p.m.	Campaign Marketing Committee	Zoom
January 19, 2022 1:00 – 2:30 p.m.	Real Estate Sub-Committee	Zoom
January 19, 2022 3:30 – 4:30 p.m.	Audit Sub-Committee	Zoom



Foundation, Inc.

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Friday, January 21, 2022  
 Modesto A. Maidique Campus  
 College of Arts, Sciences & Education

Time	Meetings
7:30 – 8:30 a.m.	Breakfast Academic Health Center 1 Lobby
8:00 – 9:15 a.m.	Investment Sub-Committee Academic Health Center 1 Room 110
9:30 – 10:45 a.m.	Finance Committee Academic Health Center 1 Room 110
11:00 a.m. – 12:15 p.m.	Foundation Enterprise Growth Committee <i>Real Estate Sub-Committee Invited</i> Academic Health Center 1 Room 110
12:30 – 1:30 p.m.	Lunch Academic Health Center 1 Plaza
1:30 – 2:45 p.m.	Development Committee Academic Health Center 1 Plaza
3:00 – 4:15 p.m.	Athletics Sub-Committee Academic Health Center 1 Room 110
4:30 – 5:45 p.m.	Executive Committee <i>Committee Members Only</i> Academic Health Center 1 Room 110
5:45 – 8:00 p.m.	Cocktail Reception Stocker AstroScience Rooftop
All Day	Director Break Room Academic Health Center 1 Room 117



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Saturday, January 22, 2022  
Modesto A. Maidique Campus  
Ernest R. Graham Center

Time	Event	Location
8:00 - 9:15 a.m.	Breakfast	Faculty Club
9:30 - 11:30 a.m.	Full Board Meeting	Graham Center Ballrooms
11:45 a.m. - 1:00 p.m.	Lunch	Faculty Club
7:00 p.m.	FIU Panthers vs. WKU Hilltoppers	Ocean Bank Convocation Center