



Foundation, Inc.

**BOARD OF DIRECTORS
ORIENTATION**

Wednesday, October 20, 2021
Modesto A. Maidique Campus

AGENDA

FIU OVERVIEW REAGAN HOUSE		
8:00 - 8:15 a.m.	Breakfast, Welcome and Overview	Albert R. Taño
8:15 - 9:30 a.m.	Overview of Florida International University	Mark B. Rosenberg
MORNING SESSION MARC 513		
10:00 -10:45 a.m.	Your Role as a Foundation Board Member	Howard R. Lipman
10:45 a.m. - 11:45 a.m.	Foundation Financial Overview	Andre L. Teixeira and Milly Garcia Chica
12:00 - 12:45 p.m.	University Advancement	George Corton, Linda Curiel-Menage and Sara DuCuennois
MARC PAVILION		
1:00 - 1:45 p.m.	Luncheon	
AFTERNOON SESSION MARC 513		
2:00 - 2:45 p.m.	FIU Foundation Strategic Plan	Richard Brilliant
2:45 - 3:30 p.m.	University Strategic Plan & Metrics	Kenneth G. Furton
3:30 - 4:15 p.m.	FIU Foundation General Counsel	Rafael G. Prohias
4:15 - 5:00 p.m.	Student Government Association	Alexander Rubido and Alexandra Ibarria

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Friday, October 22, 2021
 Modesto A. Maidique Campus
 MARC Pavilion

Time	Meetings	Location
7:30 – 8:30 a.m.	Breakfast	MARC Pavilion
8:00 – 9:15 a.m.	Audit Sub-Committee	MARC Pavilion
9:30 – 11:00 a.m.	Investment Sub-Committee	MARC Pavilion
11:15 a.m. – 12:30 p.m.	Finance Committee	MARC Pavilion
12:45 – 2:00 p.m.	Luncheon <i>“Understanding Why Research Matters”</i>	GC 355
2:00 – 3:00 p.m.	Development Committee	GC 355
3:15 – 4:30p.m.	Campaign Marketing Committee	GC 355
4:45 – 5:45 p.m.	Executive Committee <i>Committee Members Only</i>	MARC 513
6:00 – 8:30 p.m.	Cocktail Reception & Ignite Craft Event	MARC Lobby GC Ballrooms



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Saturday, October 23, 2021
Modesto A. Maidique Campus
Parkview Hall

Time	Event	Location
2:30 - 3:45 p.m.	Athletics Sub-Committee <i>"FIU Athletics: Understanding Name, Image & Likeness"</i>	Parkview East Conference Room, 1 st Floor
4:00 - 6:00 p.m.	Full Board Meeting	Parkview West Sky Lounge, Room 340
6:00 - 6:30 p.m.	ROAR Lounge	Parkview East Multipurpose Room, 1 st Floor
6:30 - 7:00 p.m.	President's Suite Registration	FIU Stadium
7:00 p.m.	WKU Hilltoppers vs. FIU Panthers	FIU Stadium