



## BOARD OF DIRECTORS

### Committee Meetings and Events

Friday, October 18, 2024

Steven J. Green School of International & Public Affairs

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	SIPA II 256 Maurice A. Ferré Institute for Civic Leadership
8:00 – 9:30 a.m.	Investment Sub-Committee	SIPA II 259
9:45 – 11:00 a.m.	Audit Sub-Committee	SIPA II 259
11:15 a.m. – 12:15 p.m.	Finance Committee	SIPA II 259
12:30 – 1:00 p.m.	Luncheon <i>All Directors</i>	SIPA II 205
1:00 – 2:00 p.m.	Philanthropy Conversation with Kimberly Green President, Green Family Foundation  Moderated by Dean Shlomi Dinar <i>All Directors</i>	SIPA II 205
2:15 – 2:45 p.m.	Coffee Chat: New Faces at the Foundation <i>All Directors</i>	SIPA II 205
3:00– 4:00 p.m.	Membership & Board Governance Committee <i>Committee Members Only</i>	SIPA II 259
3:00 – 5:00 p.m.	FIU SIPA Tours <i>All Directors Except Exec. Comm.</i>	Steven J. Green School of International & Public Affairs <i>Multiple Locations</i>

4:15 - 5:15 p.m.	Executive Committee <i>Committee Members Only</i>	SIPA II 259
5:30 - 7:00 p.m.	Cocktail Reception	SIPA II, Lobby
All Day	Director Break Room	SIPA II 260



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**Full Board Meeting and Events**

**Saturday, October 19, 2024**

**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.	Luncheon <i>All Directors</i>	Faculty Club