



BOARD OF DIRECTORS

Committee Pre-Meetings September & October 2026

Date & Time	Meetings	Location
Wednesday, September 9 th 4:00 – 9:20 p.m.	Athletics Sub-Committee & Baseball Game: New York Mets at Miami Marlins	LoanDepot Park 501 Marlins Way Miami, FL 33125
Tuesday, September 22 nd 3:00 – 4:00 p.m.	Membership & Board Governance Committee	FIU Zoom
Wednesday, September 23 rd 2:00 – 3:30 p.m.	Development Committee	MARC 513
Friday, October 2 nd 2:00 – 3:00 p.m.	Real Estate Sub-Committee	FIU Zoom
Monday, October 5 th 9:30 – 11:00 a.m.	Foundation Health Committee	MARC 513



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, October 16, 2026

Chaplin School of Hospitality & Tourism Management

FIU Biscayne Bay Campus

3000 NE 151 St, North Miami Beach, FL 33181

Time	Meetings & Events	Location
7:30 – 9:30 a.m.	Breakfast	WUC 244 A
8:00 – 9:15 a.m.	Executive Committee <i>Committee Members Only</i>	WUC 244 B
9:30 – 10:30 a.m.	Audit Sub-Committee	WUC 244 B
10:40 – 11:40 a.m.	Investment Sub-Committee	WUC 244 B
11:50 a.m. – 1:20 p.m.	Finance Committee	WUC 244 B
1:30 – 2:15 p.m.	Luncheon <i>All Directors</i>	WUC 244 A
2:15 – 3:15 p.m.	Development Session <i>All Directors</i>	WUC 244 A
3:30 – 4:45 p.m.	Chaplin School of Hospitality & Tourism Management Tour <i>All Directors & Guests</i>	Various Locations HM Building
5:00 – 7:00 p.m.	Cocktail Reception	Wine Spectator Restaurant Management Lab HM 129
All Day	Director Break Room	WUC 223



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, October 17, 2026

Ernest R. Graham Center

Modesto A. Maidique Campus

10955 SW 15th Street, Miami, FL 33199

Time	Meeting & Events	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