

#### Foundation, Inc.

## **BOARD OF DIRECTORS**

### January 2021

### **MEETING SCHEDULE**

| Date and Time  | Meetings                                     | Location                           |
|--|--|------------------------------------|
| <b>Tuesday, January 19, 2021</b><br>9:00 – 10:00 a.m.  | Real Estate<br>Sub-Committee                 | FIU Zoom                           |
| <b>Tuesday, January 19, 2021</b><br>10:15 – 11:15 a.m. | Foundation Enterprise Growth<br>Committee    | FIU Zoom                           |
| <b>Tuesday, January 19, 2021</b><br>5:00 – 6:00 p.m.   | Membership and Board<br>Management Committee | FIU Zoom<br>Committee Members Only |
| <b>Thursday, January 21, 2021</b><br>2:30 – 3:30 p.m.  | Audit<br>Sub-Committee                       | FIU Zoom                           |
| <b>Thursday, January 21, 2021</b><br>3:45 – 4:45 p.m.  | Investment<br>Sub-Committee                  | FIU Zoom                           |
| <b>Thursday, January 21, 2021</b><br>5:00 – 6:00 p.m.  | Campaign Marketing<br>Committee              | FIU Zoom                           |



#### Foundation, Inc.

# **BOARD OF DIRECTORS**

### Friday, January 22, 2021

### **MEETING SCHEDULE**

| Time                   | Meetings   | Location                           |
|------------------------|--|------------------------------------|
| 9:00 – 10:00 a.m.      | Finance Committee  | FIU Zoom                           |
| 10:15 – 11:15 a.m.     | Development Committee<br>(to include Athletics<br>Sub-Committee) | FIU Zoom<br>Full Board             |
| 11:15 a.m. – 1:30 p.m. | Break  |                                    |
| 1:30 – 2:30 p.m.       | Executive Committee  | FIU Zoom<br>Committee Members Only |
| 3:00 – 5:00 p.m.       | FULL BOARD   | FIU Zoom<br>Full Board             |