

#### Foundation, Inc.

## **BOARD OF DIRECTORS**

### January 2021

### **MEETING SCHEDULE**

Date and Time	Meetings	Location
<b>Tuesday, January 19, 2021</b> 9:00 – 10:00 a.m.	Real Estate Sub-Committee	FIU Zoom
<b>Tuesday, January 19, 2021</b> 10:15 – 11:15 a.m.	Foundation Enterprise Growth Committee	FIU Zoom
<b>Tuesday, January 19, 2021</b> 5:00 – 6:00 p.m.	Membership and Board Management Committee	FIU Zoom Committee Members Only
<b>Thursday, January 21, 2021</b> 2:30 – 3:30 p.m.	Audit Sub-Committee	FIU Zoom
<b>Thursday, January 21, 2021</b> 3:45 – 4:45 p.m.	Investment Sub-Committee	FIU Zoom
<b>Thursday, January 21, 2021</b> 5:00 – 6:00 p.m.	Campaign Marketing 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 (to include Athletics Sub-Committee)	FIU Zoom Full Board
11:15 a.m. – 1:30 p.m.	Break	
1:30 – 2:30 p.m.	Executive Committee	FIU Zoom Committee Members Only
3:00 – 5:00 p.m.	FULL BOARD	FIU Zoom Full Board