



BOARD OF DIRECTORS

June 5-8, 2025
Casa Marina Key West
1500 Reynolds Street
Key West, FL 33040

Thursday, June 5th

Time	Event	Location
9:30 a.m.	Departure from FIU	MMC Campus 11200 SW 8 th St Parking Lot #3, in front of Student Academic Success Center (SASC) Building
11:30 a.m.	Arrivals at FIU Medina Aquarius	FIU Medina Aquarius, 85932 Overseas Hwy
11:30 a.m. – 2:30 p.m.	FIU Medina Aquarius Showcase & Conversation	FIU Medina Aquarius
3:00 p.m.	Shuttle Departure to Casa Marina Key West	FIU Medina Aquarius
5:30 p.m.	Arrivals & Bag Drop-Off at Hotel	Casa Marina Key West 1500 Reynolds St
6:30 – 8:00 p.m.	Directors and Guests Welcome Reception	Casa Marina Key West Flagler Lawn
Evening On Your Own		



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Friday, June 6th

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	Casa Marina Key West, Grand Ballroom Patio
8:00 – 9:00 a.m.	Investment Market Discussion With J.P. Morgan Team <i>Open To All Directors</i>	Casa Marina Key West Grand Ballroom
9:15 – 10:00 a.m.	Audit Committee	Casa Marina Key West Grand Ballroom
10:15 a.m. – 12:00 p.m.	Finance Committee	Casa Marina Key West Grand Ballroom
12:15 – 1:15 p.m.	Luncheon	Casa Marina Key West Keys Ballroom
1:30 – 2:45 p.m.	Membership & Board Governance <i>Committee Members Only</i>	Casa Marina Key West Grand Ballroom
3:00 – 4:30 p.m.	Executive Committee Meeting <i>Committee Members Only</i>	Casa Marina Key West Grand Ballroom
All Day	BOD Break Room	Casa Marina Key West Gold Key Room

6:10 p.m.	Shuttle Departure to FIU in the Keys Reception	Casa Marina Key West Lobby
6:30 – 8:00 p.m.	FIU in the Keys Reception	Key West Lighthouse & Keeper’s Quarters 938 White Street
8:30 p.m.	Shuttle Departure to Casa Marina Key West	Casa Marina Key West 1500 Reynolds St
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Saturday, June 7th

Time	Event	Location
7:30 – 9:00 a.m.	Breakfast	Casa Marina Key West Grand Ballroom Patio
9:00 a.m.– 11:30 a.m.	Full Board Meeting	Casa Marina Key West Grand Ballroom
12:00 – 1:00 p.m.	Director and Guests Luncheon	Casa Marina Key West Keys Ballroom
1:15 – 1:30 p.m.	Director and Guests Commemorative Photo	Casa Marina Key West TBD
1:45 p.m.	Shuttle to CASE and Aquarius Immersive Program	TBD
2:30 – 4:30 p.m.	CASE and Aquarius Immersive Program	TBD
4:45 p.m.	Shuttle Departure to Casa Marina Key West	Casa Marina Key West 1500 Reynolds St
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Sunday, June 8th

Time	Event	Location
Breakfast On Your Own		
10:00 a.m.	Departure from Casa Marina to FIU MMC	Casa Marina Key West Lobby