



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.	<p>Investment Market Discussion With J.P. Morgan Team <i>Open To All Directors</i></p> <p><i>Join us on Friday, June 6th at 8AM for a fireside chat on the state of the US economy and potential implications for global capital markets. The discussion will feature Sam Zief, Global Macro Strategist & Head of FX Strategy for JPMorgan's Private Bank. Sam has an expertise in interest rates and central bank policy and previously worked at the Federal Reserve Bank of New York. This discussion is open to the full board and will be moderated by the Foundation's OCIO investment advisory team leaders, Michael Garvey and Mary Casey.</i></p>	Casa Marina Key West Grand Ballroom
9:15 – 10:00 a.m.	Audit Sub-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 Committee <i>Committee Members Only</i>	Casa Marina Key West Grand Ballroom
3:00 – 4:30 p.m.	Executive Committee <i>Committee Members Only</i>	Casa Marina Key West Grand Ballroom
All Day	BOD Break Room	Casa Marina Key West Gold Key Room
6:00 – 6:10 p.m.	Loading & 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 - 8:40 p.m.	Loading & 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 Glass Bottom Boat Eco Tour Program	Casa Marina Key West Lobby
2:30 – 4:30 p.m.	CASE and Aquarius Glass Bottom Boat Eco Tour Program	Fury Water Adventures Key West 0 Duval Street
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