



# USF Foundation

UNIVERSITY of SOUTH FLORIDA

## PUBLIC NOTICE

### August 2022

Strategic Planning Workshop <i>Purpose: To discuss planning process.</i>	Friday, August 12, 9:00 a.m. – 3:00 p.m. Location: Foundation Board Room, Gibbons Alumni Center Microsoft Teams
Investment Committee <i>Purpose: To review performance of current investments.</i>	Wednesday, August 24, 3:00 p.m. - 5:00 p.m. Location: Foundation Board Room, Gibbons Alumni Center Microsoft Teams
Audit Committee <i>Purpose: To review current financial statements.</i>	Thursday, August 25, 1:30 p.m. – 3:30 p.m. Location: Microsoft Teams

### September 2022

New Member Orientation <i>Purpose: To officially welcome new members joining the Board.</i>	Thursday, September 1, 10:00 a.m. - 12:00 p.m. Location: Foundation Board Room, Gibbons Alumni Center Microsoft Teams
Emeritus Committee <i>Purpose: To provide the committee with an update on the University and Foundation.</i>	Wednesday, September 14, 9:30 a.m. - 11:00 a.m. Location: TBD
Development Committee <i>Purpose: To discuss fundraising strategies.</i>	Wednesday, September 21, 10:00 a.m. - 12:00 p.m. Location: Foundation Board Room, Gibbons Alumni Center Microsoft Teams
Nominating and Development Committee <i>Purpose: To discuss potential candidates for the Board.</i>	Wednesday, September 28, 10:00 a.m. - 12:00 p.m. Location: Microsoft Teams
Finance Committee <i>Purpose: To review fiscal year budget.</i>	Wednesday, September 29, 9:00 a.m. – 10:30 a.m. Location: Microsoft Teams

### October 2022

Executive & Governance Committee <i>Purpose: To review reports from each committee.</i>	Thursday, October 6, 9:00 a.m. - 11:00 a.m. Location: Microsoft Teams
Strategic Planning Committee <i>Purpose: To discuss planning process.</i>	Thursday, October 6, 3:00 p.m. - 5:00 p.m. Location: Foundation Board Room, Gibbons Alumni Center
Audit Committee <i>Purpose: To review committee charter.</i>	Wednesday, October 12, 10:00 a.m. - 12:00 p.m. Location: Microsoft Teams
Fall Foundation Board Meeting <i>Purpose: To receive information and take action on matters of each committee.</i>	FRIDAY, OCTOBER 14, 2022, 10:00 A.M. - 12:00 P.M. Location: Traditions Hall, Gibbons Alumni Center

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the agency at least 48 hours before the meeting.

Please contact Pam Prado at [pprado@usf.edu](mailto:pprado@usf.edu) or (813) 974-1771 for additional information.