

PUBLIC NOTICE

October 2022

Finance Committee	Tuesday, October 4, 2022 2 – 3:30 p.m.
Purpose: To review fiscal year budget.	Location: Microsoft Teams
Executive & Governance Committee	Thursday, October 6 9 - 11 a.m.
Purpose: To review reports from each committee.	Location: Microsoft Teams
Strategic Planning Committee	Thursday, October 6 3 - 5 p.m.
Purpose: To discuss planning process.	Location: Foundation Board Room, Gibbons Alumni Center
Nominating Committee	Monday, October 10 3 – 5 p.m.
Purpose: To review candidates for board.	Location: Microsoft Teams
Audit Committee	Wednesday, October 12 10 a.m. - Noon
Purpose: To review committee charter.	Location: Microsoft Teams
Fall Foundation Board Meeting	Friday, October 14, 2022 10 a.m. - Noon
Purpose: To receive information and take action on matters of each committee.	Location: Traditions Hall, Gibbons Alumni Center

November 2022

Investment Committee	Wednesday, November 16, 2022 2 – 4 p.m.
Purpose: To review performance of current investments.	Location: Microsoft Teams
Nominating Committee	Wednesday, November 20, 2022 1:30 – 3:30 p.m.
Purpose: To review candidates for board.	Location: Microsoft Teams

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 or 813-974-1771 for additional information.