

## PUBLIC NOTICE

### April 2023

Strategic Planning Committee	Monday, April 17 2 – 4 p.m.
<i>Purpose: To discuss planning process.</i>	Location: Foundation Board Room, Gibbons Alumni Center, Microsoft Teams

### May 2023

Audit Committee	Tuesday, May 2 10 a.m. - Noon
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
Development Planning Committee	Wednesday, May 17 10 a.m. – Noon
<i>Purpose: To discuss fundraising strategies.</i>	Location: Foundation Board Room, Gibbons Alumni Center, Microsoft Teams
Investment Committee Meeting	Wednesday, May 24 9 – 11 a.m.
<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams
Nominating Committee Meeting	Thursday, May 25 10 a.m. - Noon
<i>Purpose: To discuss potential candidates for the Board.</i>	Location: Microsoft Teams
Strategic Planning Committee Meeting	Thursday, May 25 10 a.m. – Noon
<i>Purpose: To discuss planning process.</i>	Location: Foundation Board Room, Gibbons Alumni Center, Microsoft Teams
Finance Committee Meeting	Wednesday, May 31 9 – 11 a.m.
<i>Purpose: To review the fiscal year budget.</i>	Location: Microsoft Teams

### June 2023

Executive Committee	Thursday, June 1 9 - 11 a.m.
<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams
<b>Annual Board Meeting</b>	Friday, June 9 2 – 4 p.m.
<i>Purpose: To review information and take action on matters for each committee.</i>	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.