

## PUBLIC NOTICE

### September 2023

Investment Committee Meeting	Wednesday, September 6 10 a.m. – 12:00 p.m.
<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams
Audit & Risk Committee Meeting	Thursday, September 14 3 – 5 p.m.
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
Philanthropy and Donor Engagement Committee Meeting	Wednesday, September 20 10 a.m. - 12 p.m.
<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams
New Member Orientation	Wednesday, September 20 2 – 4:30 p.m.
<i>Purpose: To officially welcome new members joining the board.</i>	Location: Foundation Board Room, Gibbons Alumni Center, Microsoft Teams
Nominating and Board Development Committee Meeting	Wednesday, September 27 10 a.m. – 12 p.m.
<i>Purpose: To discuss potential candidates for the board.</i>	Location: Microsoft Teams
Finance Committee Meeting	Wednesday, September 27 1 – 3 p.m.
<i>Purpose: To review fiscal year budget.</i>	Location: Microsoft Teams

### October 2023

Executive and Governance Committee Meeting	Thursday, October 5 10 a.m. – 12 p.m.
<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams
Audit and Risk Committee Meeting	Monday, October 9 12 - 2 p.m.
<i>Purpose: To review committee charter.</i>	Location: Microsoft Teams
<b>Fall Board Meeting</b>	Friday, October 13 2 – 4 p.m.
<i>Purpose: To review information and take action on matters for each committee.</i>	Location: Traditions Hall, Gibbons Alumni Center

### December 2023

Investment Committee Meeting	Friday, December 1 10 a.m. – 12 p.m.
<i>Purpose: To review performance of current investments.</i>	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](mailto:pprado@usf.edu) or 813-974-1771 for additional information.**