

PUBLIC NOTICE

October 2024

Finance Committee Meeting	Tuesday, October 1 10 a.m. – 12 p.m.
<i>Purpose: To review fiscal year budget.</i>	Location: Microsoft Teams

Audit and Risk Committee Meeting	Wednesday, October 30 1 to 2:30 pm
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams

Compensation Committee Meeting	Thursday, October 31 2 to 2:30 p.m.
<i>Purpose: To review compensation.</i>	Location: Microsoft Teams

Executive and Governance Committee Meeting	Thursday, October 31 2:30 to 3:30 p.m.
<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams

November 2024

Fall Board Meeting	Friday, November 8 1 – 3 p.m.
<i>Purpose: To review information and take action on matters for each committee.</i>	Location: USF Tampa, New Research & Innovation Bldg.

Philanthropy and Donor Engagement Committee Meeting	Wednesday, November 13 10 a.m. – 11:30 a.m.
<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams

December 2024

Investment Committee Meeting	Wednesday, December 4 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 or 813-974-1771 for additional information.