



PUBLIC NOTICE

January 2025

Philanthropy and Donor Engagement Committee Meeting	Wednesday, January 22 10 – 11:30 a.m.
---	--

<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams
--	---------------------------

Nominating and Board Development Committee Meeting	Wednesday, January 29 10 – 11:30 a.m.
--	--

<i>Purpose: To discuss potential candidates for the board.</i>	Location: Microsoft Teams
--	---------------------------

February 2025

Audit and Risk Committee Meeting	Thursday, February 6 1 – 3 p.m.
----------------------------------	------------------------------------

<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
---	---------------------------

Finance Committee Meeting	Tuesday, February 11 10 a.m. – Noon
---------------------------	--

<i>Purpose: To review fiscal year budget.</i>	Location: Microsoft Teams
---	---------------------------

Investment Committee Meeting	Tuesday, February 18 10 a.m. - Noon
------------------------------	--

<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams
---	---------------------------

Executive and Governance Committee Meeting	Friday, February 21 1:30 – 3:30 p.m.
--	---

<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams
--	---------------------------

Winter Board Meeting	Friday, February 28 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 or 813-974-1771 for additional information.