

## PUBLIC NOTICE

### April 2026

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Audit & Risk Committee Meeting	Thursday, April 30 10 a.m. – 11:30 a.m.
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<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
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### May 2026

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Philanthropy and Donor Engagement Committee Meeting	Thursday, May 14 9:30 a.m. – 10:30 a.m.
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<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams
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Investment Committee Meeting	Wednesday, May 20 10 a.m. – Noon
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<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams
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Finance Committee Meeting	Friday, May 22 9:30 a.m. - 11 a.m.
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<i>Purpose: To review fiscal year budget.</i>	Location: Microsoft Teams
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Nominating and Board Development Committee Meeting	Wednesday, May 27 10 a.m. – 11 a.m.
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<i>Purpose: To discuss potential candidates for the board.</i>	Location: Microsoft Teams
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Executive & Governance Committee Meeting	Friday, May 29 10 a.m. – 11 a.m.
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<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams
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### June 2026

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Annual Board Meeting	Friday, June 5 2 p.m. – 4 p.m.
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<i>Purpose: To review information and take action on matters for each committee.</i>	Location: Traditions Hall, Gibbons Alumni Center
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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.