

PUBLIC NOTICE

April 2026

Executive & Governance Special Sub-Committee Meeting Tuesday, April 21
10:30 a.m. – 11 a.m.

Purpose: To grant CEO signature authority. Microsoft Teams

Investment Committee Special Meeting Thursday, April 23
1:30 p.m. – 2:30 p.m.

Purpose: Manager Information Session Microsoft Teams

Audit & Risk Committee Meeting Thursday, April 30
10 a.m. – 11:30 a.m.

Purpose: To review current financial statements. Location: Microsoft Teams

May 2026

Philanthropy and Donor Engagement Committee Meeting Thursday, May 14
9:30 a.m. – 10:30 a.m.

Purpose: To discuss fundraising strategies. Location: Microsoft Teams

Investment Committee Meeting Wednesday, May 20
10 a.m. – Noon

Purpose: To review performance of current investments. Location: Microsoft Teams

Finance Committee Meeting Friday, May 22
9:30 a.m. - 11 a.m.

Purpose: To review fiscal year budget. Location: Microsoft Teams

Nominating and Board Development Committee Meeting Wednesday, May 27
10 a.m. – 11 a.m.

Purpose: To discuss potential candidates for the board. Location: Microsoft Teams

Executive & Governance Committee Meeting Friday, May 29
10 a.m. – 11 a.m.

Purpose: To review reports from each committee. Location: Microsoft Teams

June 2026

Annual Board Meeting Friday, June 5
2 p.m. – 4 p.m.

Purpose: To review information and take action on matters for each committee. 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.