

PUBLIC NOTICE

August 2026

New Member Orientation	Tuesday, August 25 3:30 p.m. – 5 p.m.
<i>Purpose: To officially welcome new members to the board.</i>	Location: Gibbons Alumni Center, Foundation Board Room
Audit & Risk Committee Meeting	Wednesday, August 26 10 a.m. – 11:30 a.m.
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
Investment Committee Meeting	Thursday, August 27 10 a.m. – 12:00 p.m.
<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams

September 2026

Nominating and Board Development Committee Meeting	Monday, September 28 10 a.m. – 11 a.m.
<i>Purpose: To discuss potential candidates for the board.</i>	Location: Microsoft Teams
Philanthropy and Donor Engagement Committee Meeting	Tuesday, September 29 10:30 a.m. – 11:30 a.m.
<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams

October 2026

Finance Committee Meeting	Thursday, October 1 10 a.m. – 11:30 a.m.
<i>Purpose: To review fiscal year budget.</i>	Location: Microsoft Teams
Audit and Risk Committee Meeting	Wednesday, October 7 10 a.m. – 11:30 a.m.
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
Executive and Governance Committee Meeting	Friday, October 9 9:30 a.m. – 10:30 a.m.
<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams
Investment Committee – Manager Information Session	Friday, October 9 10:30 a.m. – 11:30 a.m.
<i>Purpose: Special meeting to receive information from prospective managers.</i>	Location: Microsoft Teams
Fall Board Meeting	Friday, October 16 10 a.m. – Noon
<i>Purpose: To review information and take action on matters for each committee.</i>	Location: Gibbons Alumni Center, Traditions Hall

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.

November 2026

Investment Committee Meeting

Thursday, November 19
10 a.m. – 12 p.m.

Purpose: To review performance of current investments.

Location: Microsoft Teams

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