



FOUNDATION, INC. BOARD OF DIRECTORS

**BOARD MEETING**

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TUESDAY, 24 MARCH 2009, 8:30 A.M. BREAKFAST/ 9:00 A.M. MEETING

FLORIDA INTERNATIONAL UNIVERSITY

UNIVERSITY PARK CAMPUS

MARC PAVILION

MIAMI, FLORIDA 33199

OFFICERS

JOSEPH L. CARUNCHO, *CHAIRPERSON*

T. GENE PRESCOTT, *VICE CHAIRPERSON*

VERONICA CERVERA GOESEKE, *SECRETARY*

NOEL GUILLAMA-ALVAREZ, *TREASURER*

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**AGENDA**

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|--------------|---|------------------------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>  | <b>JOSEPH L. CARUNCHO</b>    |
| <b>II.</b>   | <b>CHAIR'S REMARKS</b>  | <b>JOSEPH L. CARUNCHO</b>    |
| <b>III.</b>  | <b>ITEMS FOR BOARD ACTION (REQUIRE FORMAL MOTION TO APPROVE)</b>          |                              |
|              | <b>A. CONSENT AGENDA</b>  | <b>JOSEPH L. CARUNCHO</b>    |
|              | 1. APPROVAL OF THE MINUTES FOR THE JANUARY 27, 2009, BOARD MEETING        |                              |
|              | 2. APPROVAL OF BYLAW AND MEMBERSHIP POLICY AMENDMENTS                     |                              |
|              | 3. APPROVAL OF THE CORPORATE AUTHORIZATION TO SELL AND ENDORSE SECURITIES |                              |
|              | 4. APPROVAL TO RE-ENGAGE AUDITORS   |                              |
|              | <b>B. APPROVAL OF EMERITUS DIRECTOR</b>                                   | <b>GERALD C. GRANT, JR.</b>  |
|              | <b>C. APPROVAL OF NEW MEMBERS</b>   | <b>GERALD C. GRANT, JR.</b>  |
| <b>IV.</b>   | <b>UNIVERSITY UPDATE</b>  | <b>MODESTO A. MAIDIQUE</b>   |
| <b>V.</b>    | <b>EXECUTIVE DIRECTOR REPORT</b>  | <b>SANDRA GONZALEZ-LEVY</b>  |
| <b>VI.</b>   | <b>FACULTY SENATE UPDATE</b>  | <b>LAURIE RICHARDSON</b>     |
| <b>VII.</b>  | <b>ALUMNI UPDATE</b>  | <b>JOSE PEREZ DE CORCHO</b>  |
| <b>VIII.</b> | <b>COMMITTEE REPORTS</b>  |                              |
|              | <b>D. DEVELOPMENT COMMITTEE</b>   | <b>MICHAEL M. ADLER</b>      |
|              | <b>E. FINANCE &amp; AUDIT COMMITTEE</b>                                   | <b>NOEL GUILLAMA-ALVAREZ</b> |
|              | <b>F. INVESTMENT COMMITTEE</b>  | <b>NOEL GUILLAMA-ALVAREZ</b> |
|              | <b>G. RECRUITMENT COMMITTEE</b>   | <b>GERALD C. GRANT, JR</b>   |
|              | <b>H. UNIVERSITY &amp; COMMUNITY RELATIONS COMMITTEE</b>                  | <b>RAY E. MARCHMAN</b>       |

**IX. OTHER BUSINESS** (*IF ANY*)

**JOSEPH L. CARUNCHO**

**X. ADJOURNMENT**

**JOSEPH L. CARUNCHO**