



**FOUNDATION, INC. BOARD OF DIRECTORS**

**ANNUAL BOARD MEETING**

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**WEDNESDAY, 27 MAY 2009, 4:00 P.M. (EST) MEETING, RECEPTION TO FOLLOW**  
FLORIDA INTERNATIONAL UNIVERSITY  
UNIVERSITY PARK CAMPUS  
STADIUM CLUB  
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. CALL TO ORDER</b>   | <b>JOSEPH L. CARUNCHO</b>    |
| <b>II. CHAIR'S REMARKS</b>  | <b>JOSEPH L. CARUNCHO</b>    |
| <b>III. ITEMS FOR BOARD ACTION (REQUIRE FORMAL MOTION TO APPROVE)</b>           |                              |
| <b>A. CONSENT AGENDA</b>  | <b>JOSEPH L. CARUNCHO</b>    |
| <b>1. APPROVAL OF THE MINUTES FOR THE MARCH 24, 2009, BOARD MEETING</b>         |                              |
| <b>2. APPROVAL OF THE 2009-2010 WOLFSONIAN, INC. BOARD MEMBERS</b>              |                              |
| <b>3. APPROVAL OF THE MIAMI BEACH WOMEN'S CLUB TRANSFER OF OWNERSHIP</b>        |                              |
| <b>4. APPROVAL OF DIRECTOR TERM RENEWALS</b>                                    |                              |
| <b>5. APPROVAL OF FOUNDATION DOCUMENT RETENTION SCHEDULE</b>                    |                              |
| <b>6. APPROVAL OF THE AMENDED INVESTMENT POLICY STATEMENT APPENDIX A</b>        |                              |
| <b>7. APPROVAL OF AMENDED EXECUTIVE DIRECTOR RESPONSIBILITIES</b>               |                              |
| <b>B. REVIEW OF FINANCIALS AND APPROVAL OF THE 2009- 2010 FOUNDATION BUDGET</b> | <b>NOEL GUILLAMA-ALVAREZ</b> |
| <b>C. APPROVAL OF THE 2009-2010 DISTRIBUTION OF INVESTMENT INCOME</b>           | <b>NOEL GUILLAMA-ALVAREZ</b> |
| <b>D. APPROVAL OF THE 2009-2010 OFFICERS SLATE</b>                              | <b>RONALD A. SHUFFIELD</b>   |
| <b>IV. UNIVERSITY UPDATE</b>  | <b>MODESTO A. MAIDIQUE</b>   |
| <b>V. STUDENT GOVERNMENT UPDATE</b>   | <b>ANA MARIA SILVA</b>       |

**VI. COMMITTEE REPORTS**

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| <b>E. UNIVERSITY &amp; COMMUNITY RELATIONS COMMITTEE</b>                 | <b>RAY E. MARCHMAN</b>       |
| <b>F. RECRUITMENT COMMITTEE</b>  | <b>RONALD A. SHUFFIELD</b>   |
| <b>G. INVESTMENT SPECIAL COMMITTEE AND FINANCE &amp; AUDIT COMMITTEE</b> | <b>NOEL GUILLAMA-ALVAREZ</b> |
| <b>H. DEVELOPMENT COMMITTEE</b>  | <b>MICHAEL M. ADLER</b>      |

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

**JOSEPH L. CARUNCHO**

**VIII ADJOURNMENT**

**JOSEPH L. CARUNCHO**