



FOUNDATION, INC. BOARD OF DIRECTORS

BOARD MEETING

WEDNESDAY, 30 SEPTEMBER 2009, 8:30 AM

FLORIDA INTERNATIONAL UNIVERSITY

MODESTO A. MAIDIQUE CAMPUS

GRAHAM CENTER SUITE 243

MIAMI, FLORIDA 33199

OFFICERS

JOSEPH L. CARUNCHO, *CHAIRPERSON*

T. GENE PRESCOTT, *VICE CHAIRPERSON*

VERONICA CERVERA GOESEKE *SECRETARY*

NOEL J. GUILLAMA-ALVAREZ, *TREASURER*

AGENDA

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| I. | CALL TO ORDER | JOSEPH L. CARUNCHO |
| II. | CHAIR'S REMARKS & EXECUTIVE COMMITTEE REPORT | JOSEPH L. CARUNCHO |
| III. | ITEMS FOR BOARD ACTION | |
| | A. CONSENT AGENDA | JOSEPH L. CARUNCHO |
| | 1. APPROVAL OF THE MINUTES FOR THE MAY 27, 2009 ANNUAL BOARD MEETING | |
| | 2. APPROVAL OF AUTHORITY TO ENACT A GENERAL RESERVE TRANSFER OR ADMINISTRATIVE COST LOAN | |
| | B. APPROVAL OF NEW DIRECTORS | GERALD C. GRANT, JR. |
| | C. APPROVAL OF EMERITUS DIRECTOR | GERALD C. GRANT, JR. |
| | D. APPROVAL OF THE 2009-2010 FUNDRAISING GOAL | MICHAEL M. ADLER |
| IV. | UNIVERSITY UPDATE | MARK B. ROSENBERG |
| V. | EXECUTIVE DIRECTOR REPORT | SANDRA GONZALEZ-LEVY |
| VI. | FACULTY SENATE UPDATE | LAURIE RICHARDSON |
| VII. | STUDENT GOVERNMENT UPDATE | SHOLOM NEISTEIN |
| VIII. | ALUMNI UPDATE | JOSE PEREZ DE CORCHO |
| IX. | COMMITTEE REPORTS | |
| | E. DEVELOPMENT COMMITTEE | MICHAEL M. ADLER |
| | F. FINANCE & AUDIT AND INVESTMENT SPECIAL COMMITTEE | NOEL J. GUILLAMA-ALVAREZ |
| | G. RECRUITMENT COMMITTEE | GERALD C. GRANT, JR. |
| | H. UNIVERSITY & COMMUNITY RELATIONS COMMITTEE | MARCOS A. PEREZ |
| X. | OTHER BUSINESS (If Any) | JOSEPH L. CARUNCHO |
| XI. | ADJOURNMENT | JOSEPH L. CARUNCHO |