



**Space Florida Board of Directors  
Meeting Agenda  
August 14, 2025  
1:00 p.m. – 3:00 p.m. (EDT)**

<b>Call-in Number: 1 (321) 234-5533</b> <b>Conference ID: 139 391 181#</b>	<b>Meeting Location:</b> <b>Florida International University</b> <b>11200 SW 8<sup>th</sup> Street</b> <b>Miami, FL 33199</b> <b>Graham Center 243 (GC243)</b>
<b>BUSINESS BEFORE THE BOARD</b>	
<b>Call to Order and Pledge of Allegiance</b>	<b>Chair Nuñez</b>
<b>Roll Call</b>	<b>Terrie Ireland</b>
<b>Welcome and Introductions</b>	<b>Chair Nuñez</b>
<b>Public Comments</b>	<b>Chair Nuñez</b>
<b>BUSINESS AFTER THE BOARD</b>	
<b>1. APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>May 28, 2025</li> <li>June 30, 2025</li> </ul>	<b>Chair Nuñez</b>
<b>2. COMMITTEE REPORTS</b> <ul style="list-style-type: none"> <li>➤ <b>Audit, Accountability &amp; Governance Committee</b> <ul style="list-style-type: none"> <li>Interim Financial Statements March 31, 2025</li> </ul> </li> <li>➤ <b>Investment Committee</b> <ul style="list-style-type: none"> <li>Project and Contract Activities</li> </ul> </li> </ul>	<b>Rodney Cruise</b>  <b>Eric Hinson</b>
<b>3. EXECUTIVE BRIEFINGS</b> <ul style="list-style-type: none"> <li>Presidential Brief</li> <li>Business Unit Reports</li> <li>Guest Presentations</li> <li>Upcoming Events &amp; Closing Comments</li> </ul>	<b>Rob Long</b> <b>Todd Romberger/Ron Lau</b> <b>Rob Long</b>
<b>4. OTHER BUSINESS BEFORE BOARD</b>	<b>Chair Nuñez</b>
<b>Closing Remarks / Adjournment</b>	<b>Chair Nuñez</b>