

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

**MINUTES
MONDAY, 26 JULY 2004
BOARD MEETING
CONFERENCE CALL
FLORIDA INTERNATIONAL UNIVERSITY
MIAMI, FLORIDA**

I. CALL TO ORDER

Chairman Henriques convened the meeting of The Florida International University Board of Trustees at 3:00 p.m., on 26 July 2004, via conference call. The following attendance was recorded:

PRESENT:

Adolfo Henriques
Betsy Atkins
Rafael A. Calderón
Albert E. Dotson, Sr.
Patricia Frost
Miriam López
David R. Parker
Sergio Pino
Claudia Puig
Rosa Sugrañes
Herbert Wertheim
Jorge Rosario

EXCUSED:

Marcel Escoffier

SPECIAL GUEST OF THE BOARD:

Carlos Migoya, FIU Foundation Board of Directors Chairperson
A verbal roll was taken by Mayra Beers.

II. CHAIRMAN'S REMARKS

On behalf of the Board of Trustees and the University, Chairman Henriques thanked Dr. Herbert Wertheim for his generous offer to support FIU's efforts to establish a school of medicine with the "Wertheim Challenge" of \$10 million.

III. ITEMS FOR BOARD CONSIDERATION

1. Approval of Meeting Minutes

Chairman Henriques asked if there were any additions or corrections to the minutes of the 04 March 2004, Joint Session of the Florida International University Board of Trustees and the Foundation Board of Directors and the minutes of the Florida International University Board of Trustees held on 14 June 2004. Hearing none, the Board adopted the following:

RESOLVED that the minutes of the joint meeting of the Florida International Board of Trustees and the Florida International University Foundation Board of Directors held on 4 March 2004, attached to this Resolution as Exhibit "A," are hereby approved, and

FURTHER RESOLVED that the minutes of the meeting of the Florida International Board of Trustees held on 14 June 2004, attached to this Resolution as Exhibit "B," are hereby approved.

2. Fixed Capital Outlay (FCO) Legislative Budget Request, 2005-2006.

Chairman Henriques requested that Senior Vice President Paul Gallagher provide an overview of the Legislative Budget request for the Trustees. After discussion, the Trustees adopted the following Resolution:

RESOLVED that the Florida International University Board of Trustees (the Board) approve the Florida International University 2005-2006 Fixed Capital Outlay (FCO) Legislative Budget Request consisting of the 5-year capital improvement plan (CIP) for Public Education Capital Outlay (PECO) projects, the Courtelis Facilities Enhancement Challenge Grant program list, the Appropriations Bill proposed language and the Capital Improvement Fee project list prepared pursuant to Sections 216.0158, 216.043 and 1013.64, Florida Statutes and attached to this Resolution as Exhibit "C", and FURTHER RESOLVED that the Board delegate to the University President the authority to amend the proposed amounts and allocations to effectuate all actions approved by the Board in its approval of the 2005-2006 Fixed Capital Outlay Budget Request.

3. 2000-2010 Campus Master Plan Update.

Senior Vice President Gallagher and Facilities Management Director Bob Griffith presented an overview of the Master Plan Update. After discussion, the Board adopted the following Resolution:

RESOLVED that the Florida International University Board of Trustees adopt the Florida International University 2000-2010 Campus Master Plan Update, State Project No. BR-813 prepared in accordance with requirements of 1013.30, Florida Statutes and includes a Supporting Inventory and Analysis technical document dated March 2003 and a general policy

document dated October 2003 and attached to this Resolution as Exhibit
“D”.

IV. OTHER BUSINESS

Chairman Henriques requested any other business to be brought before the Board.

Provost Rosenberg announced that University Senior Vice-President Patricia Telles-Irvin accepted a position as Vice President for Student Affairs at the University of Florida and would be starting in that position on 1 October 2001. Chairman Henriques thanked SVP Telles-Irvin for the excellent and consistent service she had provided to the Board since its inception and on behalf of all Trustees extended best wishes for her future.

Trustee David Parker requested that in light of fiscal concerns, at a future date the Board look at best practices for space utilization at all university facilities. Provost Rosenberg will present a report in the Fall.

V. ADJOURNMENT

With no other business raised, the meeting of the FIU Board of Trustees was adjourned on Monday, 26 June 2004, at 3:32 p.m.

meb
07.26.04

Adolfo Henriques
Chairman , FIU Board of Trustees

Modesto A. Maidique
Corporate Secretary , FIU Board of Trustees

Attachments:
Exhibits “A”, “B”, “C”, & “D”.