

APPROVED
21 March 2006

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES



**BOARD MEETING
MINUTES
22 NOVEMBER 2005**

I. CALL TO ORDER

Chairman David Parker convened the meeting of The Florida International University Board of Trustees at 10:00 a.m., on Tuesday, 22 November 2005, at University Park, Graham Center Ballrooms, Miami, Florida.

The following attendance was recorded:

PRESENT:

David Parker	Sergio Pino
Albert Dotson, Sr.	Alex Prado
Patricia Frost	Claudia Puig
Armando Guerra	Rosa Sugrañes
Bruce Hauptli	Herbert Wertheim
Kirk Landon	Modesto Maidique

EXCUSED:

Betsy Atkins
Míriam López

II. CHAIRMAN'S REMARKS:

Chairman Parker welcomed all Trustees, University faculty and staff. He welcomed members of the Foundation Board of Directors, Gene Prescott and Joan Peven Smith.

Chairman Parker addressed labor negotiations with the United Faculty of Florida (UFF-FIU) noting that two hurricanes during the previous months had affected the pace of negotiations. He requested that the Board consider extending the 31 October 2005 deadline for negotiations. After discussion, the Board adopted the following Resolution:

RESOLVED that the Florida International Board of Trustees hereby extends the period for completion of contract negotiations with the United Faculty of Florida, FIU

Chapter, to 1 January 2006.

On behalf of the Board, Chairman Parker expressed gratitude to fellow Trustee and FIU benefactor, Dr. Herbert Wertheim who, as chairman of the Dr. Herbert A. and Nicole Wertheim Family Foundation, last week announced a commitment of \$20 million to the FIU School of Medicine. His donation, the largest in FIU history, is eligible to be matched by the State of Florida, making the impact of the gift \$40 million, one of the largest to a public university in Florida.

PRESIDENT'S REMARKS

President Maidique reported on the football team's Homecoming game victory against Western Kentucky with a final score of 38-35 on a last second field goal. President Maidique also invited Trustees to attend the Saturday, 26 November, 2005 game where the University would host FAU in the "Don Shula Bowl."

President Maidique also thanked Vice President Marcos Perez, Jennifer Mwaisela and the Emergency Management group for their leadership during preparations and in the aftermath of Hurricanes Katrina and Wilma.

He added that Hurricane Wilma had forced the cancellation of the Alumni Torch Awards Gala, but that he invited Trustees to the rescheduled event on 11 February 2006.

PRESIDENT'S BOARD OF GOVERNORS REPORT

President Maidique reported on the University's School of Medicine proposal to the Board of Governors on 17 November 2005. He thanked University staff for their collaboration and contribution to this effort. He also thanked Dr. Wertheim for his efforts at the BOG meeting and congratulated him on his remarks to the Governors. The President also reported on the significant support by hospital CEOs who accompanied the Florida International University group to the meeting. He asked Chancellor-elect Mark Rosenberg to add his comments on the BOG meeting.

Chancellor-elect Mark Rosenberg thanked Trustees Dotson and Pino for their support at the Board of Governors' meeting. Provost Rosenberg reported that an independent consultant was retained to review the proposals for schools of medicine in Florida by the Board of Governors. He added that the student delegation was very effective in lobbying for Florida International University at the meetings.

The Board adopted the following Resolution proposed by Trustee Hauptli to the Board, as submitted to the Academic Policy and Student Affairs Committee:

RESOLVED, that the FIU Board of Trustees expresses its sincere thanks and appreciation to President Modesto A. Maidique and John Hitt for their superb presentations of the Medical School proposals at the 17 November 2005 Board of Governors' meeting;

BE IT FURTHER RESOLVED that the Board also commends the Presidents for their outstanding leadership as we pursue this important initiative on behalf of our universities, our communities, and our State.

SHELTER OPERATIONS IMPACT REPORT

Vice President Marcos Perez reported on the University's shelter operations, which support Monroe County. He noted that the recent hurricane activity and resultant shelter operations caused the relocation of approximately 650 classes and labs. He noted that the University was still in the repair and recovery process.

III. REQUESTS TO ADDRESS THE BOARD:

There were no requests to address the Board.

IV. FIU FOUNDATION REPORT

Foundation Chairman Carlos Migoya reported on the Wertheim Family Foundation's \$20 million commitment to the University's School of Medicine initiative and on new membership efforts by the Foundation.

V. ITEMS FOR BOARD CONSIDERATION:

A. ACTION ITEMS

Consent Agenda:

Chairman Parker asked for comments on any items included in the Consent Agenda. Hearing none, the Board adopted the following Resolution:

RESOLVED, that the following matters included in the Consent Agenda are hereby approved:

- a. Minutes 9.19.05 (Exhibit "A")
- b. CEFP for PeopleSoft Storage System (Exhibit "B")
- c. 2006 State Legislative Priorities (Exhibit "C")

FURTHER RESOLVED that "Exhibits "A," "B," "C," are attached to this Resolution and made part of the minutes for this meeting.

B. Committee Status Reports

Chairman Parker requested that each Committee Chair present a status report on the ongoing work of the Committees.

Academic Policy and Student Affairs Committee Chair Herbert Wertheim, Finance and Audit Committee Chair Kirk Landon, Administration and Athletics Committee Chair Albert Dotson and Governmental Relations Committee Vice Chair Sergio Pino reported on items heard by their respective Committees.

Chairman Parker thanked the Committees for their work noting that their careful review of university issues was of invaluable service to the entire Board.

VI. OTHER BUSINESS:

Chairman Parker noted that this was the last Board meeting for Mark Rosenberg as University Provost. He noted that Provost Rosenberg had served FIU for almost 30 years as Professor, Founder and Director of the Latin American and Caribbean Center, Dean of the College of Health and Urban Affairs, Vice Provost, Provost, and even as Acting President for a short while. He added that at every step he has been an exceptional leader for our institution. On behalf of the Chairman, the Board of Trustees, extended his gratitude for his service to FIU and congratulated him on his appointment as Chancellor of our State System. Chairman Parker extended a welcome to the University's Acting Provost, Dr. Ronald Berkman.

Trustee Sagrañes reported that she would be representing the Board at the Wolfsonian's re-accreditation in December 2005.

VII. ADJOURNMENT:

Since there was no other business to come before the Board, the meeting of the Florida International University Board of Trustees was adjourned on Tuesday, 22 November 2005, at 11:10 a.m.

MEB/mb
12.7.05

David Parker
Chairman
FIU Board of Trustees

Modesto A. Maidique
Corporate Secretary
FIU Board of Trustees

Attachments: Exhibits "A," "B," & "C,"