

**Approved**  
29 September 2006

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**



**BOARD MEETING  
MINUTES  
21 AUGUST 2006**

**I. Call to Order**

Chairman David Parker convened the meeting of The Florida International University Board of Trustees at 9:30 a.m., on Monday, 21 August 2006, via conference call.

The following attendance was recorded:

***Present:***

David Parker	Alfonso Leon
Betsy Atkins	Miriam Lopez
Albert Dotson, Sr.	Sergio Pino
Patricia Frost	Claudia Puig
Armando Guerra	Rosa Sugrañes
Bruce Hauptli	Herbert Wertheim
Kirk Landon	Modesto Maidique

**II. Chairman's Remarks:**

Chairman Parker welcomed all Trustees, University faculty, and staff.

Chairman Parker announced that through the hard work and leadership of several people, the administration and the AFSCME collective bargaining teams were able to reach an agreement on a three year contract which AFSCME agreed to present to its membership for ratification. He added that this new agreement achieved the objectives established by the Board three years ago to move the institution towards best-in-class human resources practices. Chairman Parker noted that after the Union votes, if the agreement is ratified, then the Board would vote to approve the ratification.

Assistant Vice President for Human Resources Maria Alam reported on key points covered by this new agreement.

Chairman Parker thanked all parties involved in the negotiations process.

Chairman Parker noted that there was one item before the Board referencing the Fixed Capital Outlay (FCO) Legislative Budget Request, 2007-2008.

**III. Item for Board Review:  
Action Items**

**Fixed Capital Outlay (FCO) Legislative Budget Request, 2007-2008**

Chairman Parker presented the Fixed Capital Outlay (FCO) Legislative Budget Request, 2007-2008 for Board review and approval. He noted that it was a continuation of last year's request for capital funds. He noted that the Florida Board of Governors asked each university to approve the request before its next meeting in mid-September.

After discussion, the Board adopted the following Resolution:

RESOLVED that the Florida International University Board of Trustees (the Board) approve the Florida International University 2007-2008 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, and the Appropriations Bill proposed project list prepared pursuant to Sections 1013.64, 1001.74, 1011.40 and 1013.60, Florida Statutes and attached to this Resolution as Exhibit "A".

**IV. Requests to Address the Board:**

*There were no requests to address the Board.*

**V. Other Business:**

*There was no other business brought forward.*

**V. 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 Monday, 21 August 2006, at 10:03 a.m.

***Trustee Requests***

1. *Chairman Parker requested a report analyzing current University classroom utilization levels. Provost Berkman will coordinate the report.*

*MEB/mb*  
*8.28.06*

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David Parker  
*Chairman*  
*FIU Board of Trustees*

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Modesto A. Maidique  
*Corporate Secretary*  
*FIU Board of Trustees*

*Attachments: Exhibit "A"*