

**THE FLORIDA INTERNATIONAL UNIVERSITY**  
**BOARD OF TRUSTEES**  
**FULL BOARD MEETING**

FRIDAY, 16 FEBRUARY 2007  
9:00 A.M.

FLORIDA INTERNATIONAL UNIVERSITY  
GRAHAM CENTER BALLROOMS  
UNIVERSITY PARK CAMPUS  
MIAMI, FLORIDA

**AGENDA**

- |                                                   |                              |
|---------------------------------------------------|------------------------------|
| <b>I. CALL TO ORDER</b>                           | <b>CHAIRMAN DAVID PARKER</b> |
| <b>II. CHAIRMAN'S REMARKS</b>                     | <b>DAVID PARKER</b>          |
| <b>III. FOUNDATION REPORT</b>                     | <b>LARRY KAHN</b>            |
| <b>IV. REQUESTS TO ADDRESS THE BOARD</b>          | <b>DAVID PARKER</b>          |
| <b>V. UNIVERSITY REPORT</b>                       | <b>MODESTO MAIDIQUE</b>      |
| <b>VI. ITEMS FOR BOARD REVIEW</b>                 |                              |
| <b>A. ACTION ITEMS</b>                            |                              |
| <b>1. CONSENT AGENDA</b>                          | <b>DAVID PARKER</b>          |
| ▪ MINUTES, 5 DECEMBER 2006 ( <i>EXHIBIT "A"</i> ) |                              |
| <b>B. REPORTS</b>                                 |                              |
| <b>2. COMMITTEE REPORTS</b>                       |                              |
| ▪ <b>GOVERNMENTAL RELATIONS</b>                   | <b>SERGIO PINO</b>           |
| ▪ <b>FINANCE AND AUDIT</b>                        | <b>KIRK LANDON</b>           |
| ▪ <b>ACADEMIC POLICY AND STUDENT AFFAIRS</b>      | <b>PATRICIA FROST</b>        |
| ▪ <b>ADMINISTRATION AND ATHLETICS</b>             | <b>ALBERT DOTSON</b>         |
| <b>C. FIU <i>at</i> FIFTY DISCUSSION</b>          | <b>MODESTO MAIDIQUE</b>      |
| <b>VII. OTHER BUSINESS</b>                        | <b>DAVID PARKER</b>          |
| <b>VIII. ADJOURNMENT</b>                          | <b>DAVID PARKER</b>          |

NEXT FULL BOARD MEETING IS SCHEDULED FOR 20 APRIL 2007

This page intentionally left blank

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

**16 FEBRUARY 2007**

**SUBJECT: CONSENT AGENDA**

---

**PROPOSED BOARD ACTION:**

**ADOPT THE FOLLOWING RESOLUTION:**

RESOLVED, that the following matter included in the Consent Agenda is hereby approved:

- **MINUTES, 5 DECEMBER 2006** (*EXHIBIT "A"*)

FURTHER RESOLVED that Exhibit "A" is attached to this Resolution and made part of the minutes for this meeting.

---

**EXHIBITS/SUPPORTING DOCUMENTS:**

- EXHIBIT "A" – BOARD OF TRUSTEES  
MINUTES, 5 DECEMBER 2006

**FACILITATOR/PRESENTER:**

- NONE

This page intentionally left blank

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

**16 FEBRUARY 2007**

**SUBJECT: FULL BOARD MEETING MINUTES, 5 DECEMBER 2006**

---

**PROPOSED BOARD ACTION:**

Adopt the following Resolution:

RESOLVED that the minutes of the meeting of the Florida International University Board of Trustees' Meeting held on 5 December 2006, attached to this Resolution as Exhibit "A," are hereby approved.

---

**EXHIBITS/SUPPORTING DOCUMENTS:**

- EXHIBIT "A": 5 DECEMBER 2006  
FULL BOARD MEETING MINUTES.

This page intentionally left blank

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**



**BOARD MEETING  
MINUTES  
5 DECEMBER 2006**

**I. Call to Order**

Chairman David Parker convened the meeting of The Florida International University Board of Trustees at 9:10 a.m., on Tuesday, 5 December 2006, at University Park Campus, College of Law Main Courtroom, Miami, Florida.

The following attendance was recorded:

***Present:***

David Parker  
Betsy Atkins  
Albert Dotson  
Armando Guerra  
Bruce Hauptli  
Kirk Landon  
Alfonso Leon

Sergio Pino  
Modesto Maidique  
Larry Kahn,  
*Chairman FIU Foundation  
Board of Directors*

***Excused:***

Patricia Frost  
Miriam Lopez  
Claudia Puig  
Rosa Sugrañes

**II. Chairman's Remarks:**

Chairman Parker welcomed all Trustees, University faculty and staff. He also recognized FIU Foundation Directors David Perlman and Ted Spak. He thanked the University's College of Law staff for its hard work in making the meeting possible.

Chairman Parker introduced newly-appointed Dean of the University's College of Medicine Dr. John A. Rock, noting that on November 14<sup>th</sup> Dr. Rock was appointed as founding Dean of the FIU College of Medicine and executive Vice President for Medical affairs.

Chairman Parker congratulated Rick Mello who was recently appointed Associate Vice President and Executive Director of the FIU Athletics Finance Corporation, noting that subsequently, the Sun Belt Conference had asked Rick to serve as its Associate Commissioner.

The Florida International University  
Board of Trustees  
Minutes  
5 December 2006  
Page 2

Chairman Parker introduced recently appointed Athletic Director, Pete Garcia, noting that Garcia was a former executive with the Cleveland Browns where he served as Vice President of Player personnel and Football development.

On behalf of the Board, Chairman Parker, thanked Dr. Wertheim as well as the Wertheim family for their service and all they have done for the University and for the community over the last two decades.

### **III. FIU Foundation Report**

Foundation Chairman Larry Kahn reported on fundraising and provided an update on Foundation investments as of October 31, 2006. He also reported that Alumni membership reached a new high in 2006.

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

*There were no requests to address the Board*

### **V. University Report**

President Maidique reported that the American Bar Association (ABA) granted the University's College of Law full accreditation on Friday, 1 December 2006. He added that the panel accredited the program less than five years after the University's College of Law opened its doors in 2002.

President Maidique reported that as of November 21, 2006, the University has certified more than \$521,000 for the First Generation Scholarship Matching Program, noting that the funds were eligible for state match for a total scholarship pool of more than \$1 Million to fund students by providing these important scholarships.

President Maidique reported on the Executive MBA program in the University's College of Business Administration and on the World Class Scholars and Centers of Excellence Programs established by the Legislature. He also reported that the October issue of *Living Real Miami* placed FIU among the 25 best places to work in Miami and that five-time Grammy Award winning singer, songwriter, producer, actor, philanthropist, New York Times bestselling author and Miami icon, Gloria Estefan was named FIU's Wisdom Scholar in Residence for the 2006/07 academic year

President Maidique noted that on December 19<sup>th</sup> and 20<sup>th</sup>, the University would be hosting five Commencement ceremonies when more than 3200 students will become FIU alumni. He invited all to attend any or all of these ceremonies.



The Florida International University  
Board of Trustees  
Minutes  
5 December 2006  
Page 3

**VI. Items for Board Consideration:**

**A. Action Items**

**1. Consent Agenda:**

Chairman Parker announced that there was an amendment to the Consent Agenda item D, Articles and Bylaws – FIU Athletics Finance Corp, noting that the errata was distributed to all Trustees and has been reviewed by the Finance and Audit Committee:

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, 22 SEPTEMBER 2006** (*EXHIBIT "A"*)
- B. **MINUTES, 29 SEPTEMBER 2006** (*EXHIBIT "B"*)
- C. **MINUTES, 20 OCTOBER 2006** (*EXHIBIT "C"*)
- D. **ARTICLES & BYLAWS – FIU ATHLETICS FINANCE CORP. AS AMENDED**  
(*EXHIBITS "D" & "E"*)
- E. **ADOPTION OF BOARD OF GOVERNORS DEBT MANAGEMENT GUIDELINES** (*EXHIBIT "F"*)
- F. **HONORARY DEGREE RECIPIENT** (*EXHIBIT "G"*)

**2. Tuition Waiver Program Policy**

Administration and Athletics Committee Chair Albert Dotson introduced the Tuition Waiver Program Policy for Board consideration and approval.

After discussion, the Board adopted the following Resolution:

WHEREAS, the Board of Trustees ("BOT") is the public employer of all employees of the University and has the power and duty to adopt personnel policies for all University employees;

WHEREAS, the BOT adopted personnel policies for all University employees, including a Tuition Waiver Policy (the "Policy");

WHEREAS, the Policy should be amended to expand the benefit provided so as to include online courses as courses which qualify for in state tuition waivers;

NOW, THEREFORE BE IT RESOLVED, that the BOT approves the amendment to the Policy attached hereto as Exhibit "H";

BE IT FURTHER RESOLVED, that the policy attached hereto as Exhibit "H" shall be effective immediately solely for all non-bargaining unit personnel;

The Florida International University  
Board of Trustees  
Minutes  
5 December 2006  
Page 4

BE IT FURTHER RESOLVED, that the University Administration takes all actions necessary to give effect to this Resolution.

**3. Committee Status Reports**

Governmental Relations Committee Vice Chair Sergio Pino, Finance and Audit Committee Chair Kirk Landon, Academic Policy and Student Affairs Committee Vice Chair Betsy Atkins and Administration and Athletics Committee Chair Albert Dotson 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.

**VII. Other Business:**

*There was no other business brought forward.*

**VIII. 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, 5 December 2006, at 10:31 p.m.

*MEB/mb*  
12.8.06

---

David Parker  
*Chairman*  
*FIU Board of Trustees*

---

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

*Attachments: Exhibits "A," "B," "C," "D," "E," "F," "G," & "H"*

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

16 FEBRUARY 2007

**SUBJECT: COMMITTEE REPORTS**

---

**PROPOSED BOARD ACTION:**

None. Discussion Items.

- GOVERNMENTAL RELATIONS COMMITTEE REPORT  
*VICE CHAIR SERGIO PINO*
- FINANCE AND AUDIT COMMITTEE REPORT  
*CHAIR KIRK LANDON*
- ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE REPORT  
*CHAIR PATRICIA FROST*
- ADMINISTRATION AND ATHLETICS COMMITTEE REPORT  
*CHAIR ALBERT DOTSON*

---

**EXHIBITS/SUPPORTING DOCUMENTS:**

- GOVERNMENTAL RELATIONS REPORT:
  - State Legislative Priorities for the 2007 Legislative Session
  - FY '08 Congressional Funding Programs
  - Governmental Relations Update

**FACILITATOR/PRESENTER:**

- SERGIO PINO
- KIRK LANDON
- PATRICIA FROST
- ALBERT DOTSON

This page intentionally left blank



# FIU

FLORIDA INTERNATIONAL UNIVERSITY

*Miami's public research university*

## Priorities for the 2007 Legislative Session

March 6 – May 4, 2007

Each of Florida International University's priorities has been approved by the Board of Governors in their Legislative Budget Request for the State University System.

### **OPERATING BUDGET PRIORITIES**

#### **I. ENROLLMENT GROWTH**

FIU asks the Legislature to support the Board of Governors (BOG) request to fund an additional 10,061 FTEs. This requires \$148.3 million (\$106.2 General Revenue and \$42.1 million Student Fees) in funding. Of that, \$31.7 million (\$21.9 new General Revenue) will be allocated to FIU for 1899 FTEs. The funding of enrollment is required to maintain access to the state universities especially in light of continued success in raising the high school graduation rate around the state.

#### **II. FIU MEDICAL SCHOOL**

On March 23, 2006, the Board of Governors approved the implementation of a new medical school at FIU. The Legislature followed suit during the 2006 Session by authorizing the Board approved College of Medicine at FIU with the passage of HB 1237. Within the BOG's SUS Medical Education Initiative for 2007-2008, \$5.47 million is requested specifically to plan for the implementation of the FIU Medical School. FIU urges the Legislature to continue its support.

#### **III. FACULTY AND STAFF SALARIES**

FIU competes nationally to attract quality faculty to our campus. We also must face regional competition in retaining qualified staff. Faculty and staff salaries continue to be one of the highest priorities for the BOG. The BOG and the state's universities have pledged to work together with the Florida Legislature to provide the funds that will allow FIU and the other state universities to compensate their faculty and staff on a competitive basis. FIU urges the Legislature to pursue policies and funding that will ensure FIU's faculty and staff are compensated appropriately.

#### **IV. ENHANCEMENT FUNDS TO SUPPORT THE BOG STRATEGIC PLAN**

The BOG budget requests \$185.6 million in enhancement funds for university initiatives to support the system's strategic plan. FIU's portion of the BOG request is \$16.7 million. Each of FIU's proposals is important to the academic climate of the school and the community well being. The priorities within FIU's request are:

1. Continuing the legislative support for Life Sciences at \$4 million
2. Improved access to core courses (Math and Science Faculty) at \$1 million
3. Automated student degree tracking and communication system to enhance graduation and retention at \$2.9 million
4. Hurricane risk assessment and construction research program enhancements – Wall of Wind Project at \$2.9 million
5. Minority Biotech Institute – expanding the research capabilities at \$2 million
6. Enhancing Teacher Retention and Administrative Interaction: Urban Educational Leadership/Principal's Academy at \$1.5 million
7. Improve student access to wireless information technology and media-enabled classrooms at \$1.7 million ( this issue is tied to the BOG proposal for a technology fee)
8. Florida Entrepreneurial Climate Study which will assess state and regional economic dynamics at \$.7 million

#### **V. RATIO OF IN-STATE/OUT-OF-STATE STUDENTS**

As out-of-state tuition has risen more students are attending their own state's schools. For 2005-2006 an out-of-state undergraduate paid approximately 6 times more than a resident undergraduate, whereas an out-of-state graduate student paid approximately 5 times more than a resident graduate student. Thus as the number of out-of-state credit hours have declined the loss of out-of-state tuition revenue has been significant. The Legislature recognized this loss of tuition revenue and supported this issue in the 2006-2007 appropriations bill. FIU asks the Legislature for its continued support by funding the BOG system request at \$16.4 million. FIU will receive \$2.8 million from this issue to assist in offsetting our loss of tuition revenue.

### **FIXED CAPITAL OUTLAY PRIORITIES**

#### **FIXED CAPITAL OUTLAY PROJECTS**

The Board of Governors has requested \$318.2 million from the Public Education Capital Outlay Trust Fund for university projects. Of that, \$41.7 million is allocated to FIU for the following projects: \$7 million for Utilities/Infrastructure/Capital Renewal/Roofs, \$23 million for the Science/Classroom Complex, \$4.68 million for the Graduate Classroom Building and \$7.1 million for Chiller Plant.

## FY '08 Program of Work -- January 8, 2007

### I. Appropriations

#### A. Direct FIU Earmarks ( 7 )---\$18 Million

Appropriation Subcommittee	Proposal Topic	Amount Requested	Potential Champion
Commerce, Justice, Science	SUS Hurricane Mitigation Alliance (NOAA-NWS)	\$5 million	Rep. Mario Diaz-Balart. Rep. Debbie Wasserman Schultz Sen. Mel Martinez. Sen. Bill Nelson
	Graduate Education and Research for Forensic Scientists (DOJ)	\$2.5 million	Rep. Lincoln Diaz-Balart
	Wall of Wind (NIST)	\$1.5 million	Rep. Debbie Wasserman Schultz
Department of Defense	Bio/Nanotechnology (DOD)	\$3 million	Rep. Ileana Ros-Lehtinen
	Minority Small Business Institute	\$1.5 million	Rep. Alcee L. Hastings
	Western Hemisphere Exchange (WHIX) (Army)	\$3 million	Rep. Kendrick Meek
Transportation/ HUD	Transportation (TIPS)	\$1.5 million	Rep. Mario Diaz-Balart

#### B. Collaborations ( 1 )

Appropriation Subcommittee	Proposal Topic	Amount Requested	Potential Champion
Department of Defense	With University of Hawaii- Organophosphorus Chemistry of Nerve Agents	~\$.5 million for FIU	Lead: University of Hawaii

#### C. Program Funding ( 2 )

Appropriation Subcommittee	Proposal Topic	Amount Requested	Potential Champion
Energy and Water	Western Hemisphere Energy Cooperation	\$13 million (as program plus up- not earmark)	Rep. Ileana Ros-Lehtinen Sen. Mel Martinez HACU
Commerce, Justice, Science	National Windstorm Impact Reduction	\$25 million (as program plus up- not earmark)	Rep. Mario Diaz Balart, Rep. Kendrick Meek Windstorm Coalition

### II. Authorization Projects

- A. Sen. Martinez- National Hurricane Research Initiative (NSB Bill)
- B. Higher Education Act
- C. Abraham Lincoln Study Abroad Act

This page intentionally left blank





Florida International University  
BOARD OF TRUSTEES

# The Florida International University

## BOARD OF TRUSTEES



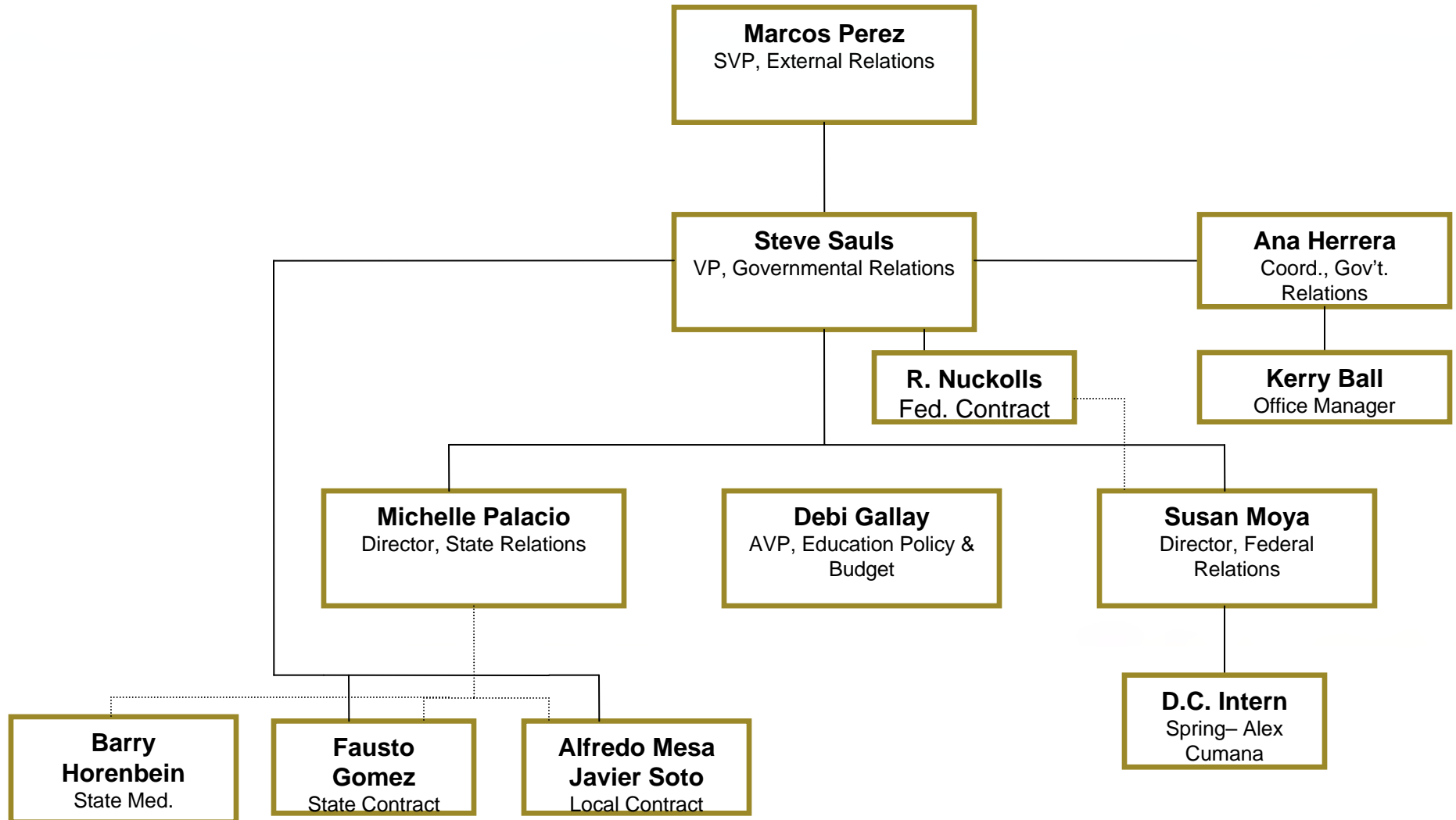


## Mission/Purpose

The Office of Governmental Relations works to promote the interests of the University by serving as the principal liaison between the University and federal, state and local governments. Governmental Relations develops and disseminates critical information about the University to internal and external audiences to advocate the University's priorities in undergraduate and graduate instruction and applied and basic research. The Office also focuses external attention to the University's areas of emphasis which include: health/medicine, international affairs, hurricanes, environmental issues, and student life/ affinity.

Both the State and Federal Relations Offices work aggressively to advance FIU's mission as a top urban public research university by developing and implementing strategies for increasing funds and advancing the University's best interests. By working closely with faculty, university leaders, the Board of Trustees, and the Student Government Association, the Governmental Relations Office maximizes funding and shapes policies for the University and enhances its nationwide reputation and stature. Increasingly, Governmental Relations is also seeking to enhance local support for the University's expansion and development.







## **Federal 2006-2007 Strategies - FY 2008**

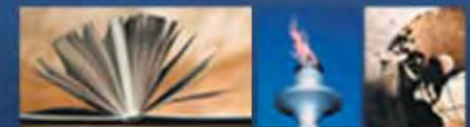
- Increase Federal Sponsored Research through funding directed by Congress for FIU and SUS projects (earmarks)
- Pursue legislative program funding (non-earmark)
- Seek Authorization language for targets of opportunity
- Advance Grant Proposals
- Seek out partnerships with Florida and out-of-state Universities
- Improve Legislative Outreach
- Position FIU for Medical School opportunities





## Federal 2006-2007 Goals - FY 2008

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLANS</u>
<p>1--Increase Federal Sponsored Research through funding directed by Congress for FIU and SUS projects</p> <p>(Earmarks)</p>	<p>15 Percent Increase in Earmarked Sponsored Research—FY 2007: \$4M</p> <p><u>Earmark Proposals:</u></p> <p>\$5 M—SUS Hurricane Mitigation Alliance            \$2.5 M—Graduate Education &amp; Research for Forensic Scientists            \$1.5 M—Wall-of-Wind            \$3 M—Bio-Nano Research            \$1.5 M—Minority/Small Bsn. Institute            \$3 M—Western Hemisphere Exchange (WHIX)            \$1.5 M—Transportation (TIPS)</p>	<p>Seek legislative champions and lobby—BOT, FIU leaders, SGA, to exceed \$5M in earmarks</p>





## Federal 2006-2007 Goals - FY 2008

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLANS</u>
<p><b>2</b>—Pursue legislative program funding (non-earmark)</p>	<p>Enhance funding prospects/articulate FIU policy interests in priority legislation.</p> <p><u>Program Funding:</u> \$13 M—Western Hemisphere Energy Cooperation \$25 M—National Windstorm Impact Reduction</p>	<p>Support Association lobbying efforts</p> <p>Lobby Congressional budget, authorization and appropriations bills</p> <p>Leverage leadership roles in associations (HACU, NASULGC, Windstorm Coalition) to advance mutual objectives</p>
<p><b>3</b>—Seek Authorization language for targets of opportunity</p>	<p><u>Authorization Projects:</u> National Hurricane Research Initiative Higher Education Act Abraham Lincoln Study Abroad Act</p>	





## Federal 2006-2007 Goals - FY 2008

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
4—Advance Grant Proposals	Provide Federal Relations Support	Seek letters/calls from South Florida Delegation  Place FIU faculty on agency boards/review panels (SUS initiative)  Federal Relations Executive Branch/agency lobbying
5—Seek out partnerships w/FL and out-of-state Universities	Tap into other university's resources to increase viability <u>Collaborations:</u> ~\$.5 M—Organophosphorus Chemistry of Nerve Agents w/University of Hawaii	Answer invitations for collaborations from other universities, such as Urban-Serving Universities  Advocate PI's to seek partnerships with colleagues





## Federal 2006-2007 Goals - FY 2008

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLANS</u>
6—Improve Legislative Outreach	Strengthen relationships with Congressional allies	Initiate day-long events with Chiefs of Staffs Increase FIU BOT/Sr. leadership meetings on the Hill SGA leaders Lobbying Day in Washington Imbed FIU DC intern in Congressional office
7—Position FIU for Medical School funding opportunities	Complete assessment of federal funding opportunities	Identify priority agencies and programs. Arrange meetings for FIU with target audiences. Learn/prioritize earmark opportunities across all appropriations subcommittees Research/report on FL & other medical schools' funding Host medical school event day for Delegation & staff







## **State 2006-2007 Strategies - 2007 State Legislative Session**

- Advocate Board of Governors Legislative Budget Requests
- Pursue new opportunities for legislative funding outside of education budget
- Improve communications within/across institution





## State 2006-2007 Goals - 2007 State Legislative Session

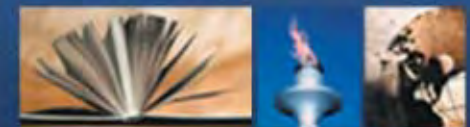
<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLANS</u>
1—Advocate BOG LBR	<b>A)</b> \$31.7 M—Enrollment Growth Funding: •\$21.9 M new General Revenue for 1899 FTEs	Develop USF/UCF Urban Coalition  Seek full funding with goal of achieving at least 60% funding of LBR
	<b>B)</b> Faculty/Staff Salaries	Monitor Revenue Sources/Advocate for SUS specific request and Administered Funds





## State 2006-2007 Goals - 2007 State Legislative Session

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
1—Advocate BOG LBR	<b>C) Fixed Capital Outlay Projects:</b> \$7 M—Utilities/Infrastructure/Capital Renewal/Roofs  \$23 M—Science/Classroom Complex  \$4.6 M—Graduate Classroom Building  \$7.1 M—Chiller Plant  <b>TOTAL--\$41.7M</b>	Advocate PECO Approved List





## State 2006-2007 Goals - 2007 State Legislative Session

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
1—Advocate BOG LBR	<b>D)</b> Major Gifts Matching: \$16 M—Courtelis	Advocate for Eligible Matches Monitor, maintain current policy
	<b>E)</b> \$5.5 M—Medical School Funding	Advocate with Medical School Coalition
	<b>F)</b> \$2.7 M—Ratio of In-State/Out of State Students	Reparation for loss of out of state tuition
		Enlist alumni lobbyists Meet with Members in District Offices





## State 2006-2007 Goals - 2007 State Legislative Session

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLANS</u>
1—Advocate BOG LBR	<b>G) University Issues Supporting the SUS Strategic Plan (8% of base budget):</b> <b>\$4 M—Life Science Initiative</b>	BOG Goal/Objective—Meeting Statewide Professional & Workforce Needs <b>FIU highest priority</b>
	\$2.9 M—Student Degree Tracking & Communication System	BOG Goal/Objective—Access to and production of degrees
	\$2.9 M—Hurricane Risk Assessment	BOG Goal/Objective—Building world class academic programs and research capacity  Pursue non-BOG funding
	\$1 M—Access to Core Courses: Science & Math	BOG Goal/Objective—Access to and production of degrees





## State 2006-2007 Goals - 2007 State Legislative Session

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
1—Advocate BOG LBR	<b>G)</b> University Issues Supporting the SUS Strategic Plan: \$2 M—Minority Biotech Institute	BOG Goal/Objective—Building world class academic programs and research capacity
	\$1.7 M—Student Access to Technology	BOG Goal/Objective—Access to and production of degrees Advocate new technology fee
	\$1.5 M—Teacher Retention: Principals’ Academy	BOG Goal/Objective—Meeting statewide professional and workforce needs
	\$700,000—Entrepreneurial Climate Study	BOG Goal/Objective—Building world class academic programs and research capacity





## State 2006-2007 Goals - 2007 State Legislative Session

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
2—Pursue new opportunities for legislative funding outside of education budget	IHRC Insurance Model	Educate/nurture insurance model advocates, incl. Sen. Rudy Garcia
	IHRC Wall of Wind and/or other mitigation opportunities	Explore DCA support Non-BOG Funding
	ARC environmental opportunities	Explore DEP support





## State 2006-2007 Goals - 2007 State Legislative Session

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
3—Improve Communications	Bigger and better FIU Day	Implement coordinated FIU Day to include students, administrators and trustees  FIU Day expanded to two days-March 7 & 8
	SGA Legislative visits	Hold UP workshops to train SGA reps
	Quarterly electronic & print newsletters	Prepare & disseminate
	Active Web Site	Maintain active, current site; promote usage
	Legislative Tracking	Develop contacts for review/comments

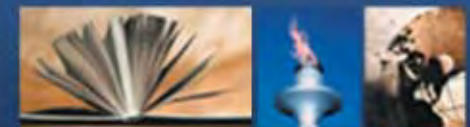






## Local 2006-2007 Goals

<u>STRATEGY</u>	<u>GOALS/OBJECTIVES</u>	<u>TACTICS/PLAN</u>
1—Improve Local Governmental Support	IHRC Wall of Wind Phase III, Homestead	Use local governmental relations firm to secure Miami-Dade County approval  Establish and implement plan for regular contact with Commissioners  Facilitate new FIU/Miami-Dade County MOU
	Optimal Metro-rail Termination at UP (TBD)	Coordinate with Metropolitan Center
	Student support complex/stadium	Evaluate & assess options with local firm for President's review and approval
	Medical School Support	Coordinate with VP, External Relations, Local governmental relations firm





## ***HOW CAN BOT ASSIST GOVERNMENTAL RELATIONS?***

- Participate in FIU Days in Tallahassee—March 7 & 8
- Advocate FIU issues when meeting with elected/appointed officials
- Travel again to Tallahassee during Session, Washington, D.C., or attend local appointments/events
- Request update briefing when traveling to Tallahassee or Washington D.C.
- Provide feedback to Governmental Relations team





Florida International University  
BOARD OF TRUSTEES

# The Florida International University BOARD OF TRUSTEES



This page intentionally left blank

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

16 FEBRUARY 2007

**SUBJECT: FIU *at* FIFTY DISCUSSION**

---

**PROPOSED BOARD ACTION:**

None. Discussion Item.

---

**EXHIBITS/SUPPORTING DOCUMENTS:**

■ NONE

**FACILITATOR/PRESENTER:**

■ MODESTO MAIDIQUE

This page intentionally left blank