



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING
JUNE 4, 2010
MINUTES**

1. Call to Order and Chair's Remarks

Chairman Albert E. Dotson, Sr. convened the meeting of the Florida International University Board of Trustees at 9:03 a.m., on Friday, June 4, 2010, at the Modesto A. Maidique Campus, Graham Center Ballrooms, Miami, Florida.

The following attendance was recorded:

Present:

Albert E. Dotson, Sr., *Chair*
Albert Maury, *Vice Chair*
Michael M. Adler
Sukrit Agrawal
Jorge L. Arrizurieta
Thomas Breslin
Joseph L. Caruncho
S. Lawrence Kahn, III
Claudia Puig
Helena Ramirez
Mark B. Rosenberg, *University President*

Excused:

Cesar L. Alvarez
Marcelo Claure
Miriam López

Chairman Dotson welcomed newly appointed Trustees Sukrit Agrawal, CEO of American Medical Depot, and Helena Ramirez, President of the Student Government Association (SGA) for the Modesto A. Maidique Campus.

Chairman Dotson noted that the final State budget included \$10 million for the New Florida initiative, which mobilizes State universities to create a new Florida economy based on knowledge and innovation. Chairman Dotson commended the University community for demonstrating its sensitivity to the Gulf oil crisis as well as the continued Haiti relief efforts.

On behalf of the Board, Chairman Dotson congratulated the University's Baseball team on its victory over Troy to claim the SBC Tournament Baseball Championship, noting that the team was scheduled to play later in the afternoon to begin the NCAA regional tournament. Chairman Dotson

also congratulated player Garrett Wittles on his remarkable performance during the season, offering best wishes as he continued to pursue the Division 1 hitting-streak record.

Chairman Dotson announced that the General Counsel's presentation has been deferred to the next regularly scheduled Board meeting.

2. Foundation Report

FIU Foundation, Inc. Board of Directors Chairman Noel J. Guillama-Alvarez presented the Foundation Report, noting that the Foundation Board welcomed Mr. Jose Aldrich as a new member. Chairman Guillama-Alvarez presented a coin to each of the Trustees as part of a challenge, noting that each member of the key governing boards was responsible for contributing to the University's success and challenged that the coins should be carried by each member at all times. He also provided an update on the investments performance and fundraising efforts. He further noted that a Capital Campaign Workshop was planned for August, adding that all Trustees were invited to participate and should expect additional event details within the coming weeks.

3. Public Appearances

There were no public appearances.

4. President's Report

University President Mark B. Rosenberg announced that he asked interim Provost Douglas Wartzok, to continue as Provost and Executive Vice President on a permanent basis, effective immediately. He noted that during his interim leadership period, Dr. Wartzok demonstrated the proven leadership consistent with FIU's trajectory as a student-centered engaged research University.

President Rosenberg introduced a brief video depicting his first trip to China where he presided over the graduation of nearly 170 Chinese students from the University's School of Hospitality and Tourism Management on the campus of Tianjin University of Commerce. He also introduced another brief video where Instructor for the School of Hospitality and Tourism Management Susan Gladstone announced the collaboration with the City of Qingdao to produce a Wine and Food Festival to take place on the City's scenic pier.

5. Action Items – Consent Agenda

Chairman Dotson noted that the items included in the Consent Agenda were thoroughly reviewed and discussed at the Committee level. He further noted that the Finance and Audit Committee, the Academic Policy and Student Affairs Committee, and the Personnel Committee each recommended approval by the Board of the respective action items contained in the Consent Agenda.

Chairman Dotson noted that the Proposed 2010-2011 – Fixed Capital Outlay Budget and the Request for Approval of FIU's 2011-2012 Fixed Capital Outlay Legislative Budget Request, consisting of the 5-year Capital Improvement Plan were amended and submitted as part of the Consent Agenda.

Chairman Dotson asked for comments on any items included in the Consent Agenda. Hearing none, a motion was made and passed to accept the amended Consent Agenda, and members of the Board concurred with the following actions:

- **BT1. Minutes, February 20, 2010** – Approval of the Minutes of the FIU Board of Trustees, Foundation Board of Directors Executive Committee Joint Retreat held on February 20, 2010 at the FIU Modesto A. Maidique Campus, the Patricia & Phillip Frost Art Museum, room 107.
- **FA2. Proposed 2010-2011 – Fixed Capital Outlay Budget** – Approval of the University’s 2010-2011 Fixed Capital Outlay Budget and authorization of the University President to amend the budget as necessary, consistent with Board of Governors and Board of Trustees directives and guidelines. The Proposed 2010-2011 – Fixed Capital Outlay Budget request was amended in accordance with the final State budget for 2010-11 as signed by Governor Charlie Crist.
- **FA4-A. Signature Authority - Depositories for the University** - Approval of the following banking institutions as designated depositories at which University funds may be deposited:

Bank of America, N.A.
Jacksonville, FL

U.S. Bank
St. Paul, MN

Wachovia Bank, N.A.
Charlotte, NC

Regions Bank, N.A.
Birmingham, Alabama

Approval that the University President, the Chief Financial Officer, and University Treasurer, are each individually authorized to take all actions necessary to open or close bank accounts at any of the designated depositories.

- **FA4-B. Signature Authority – Authorization to sign checks for the University** – Approval that the following officers and employees of the University are authorized to sign checks to pay legal obligations of the University from any and all designated University depositories:

Kenneth A. Jessell, Chief Financial Officer

Charlene M. Blevens, Interim and Deputy Controller

Ramon V. Duenas, Associate Controller

Nathaniel J. Bell, Assistant Controller

- **FA4-C. Signature Authority – Transfer of Funds for the University** - Approval of the University President, or a University official he authorizes as his designee, to transfer funds from one depository to another, within a depository, to another institution, or from another institution to a depository for investment purposes and may transfer funds to pay expenses, expenditures, or other disbursements, evidenced by an invoice or other appropriate documentation.
- **FA5. Approval of the Amendment to the Bylaws of the Florida International University Research Foundation, Inc.** – Approval of the Florida International University Research Foundation, Inc. Bylaws as amended on April 21, 2010 and authorization for the Chairperson of the Research Foundation to take all actions necessary pertaining to these Amended Bylaws and to conform the Research Foundation’s Articles of Incorporation to these amended Bylaws.
- **FA7. Request for Approval of Florida International University’s 2011-2012 Fixed Capital Outlay Legislative Budget Request, Consisting of the 5-year Capital Improvement Plan (CIP)** – Approval of the Florida International University 2011-2012 Fixed Capital Outlay Legislative Budget Request, consisting of the 5-year Capital Improvement Plan (CIP) and authorization of the University President to amend the Legislative Budget Request as necessary, consistent with Board of Governors and Board of Trustees directives and guidelines. Chairman Dotson noted that the University’s 2011-2012 Fixed Capital Outlay Legislative Budget Request, consisting of the 5-year Capital Improvement Plan (CIP) was revised to incorporate the *Satellite Chiller Plant Expansion*.
- **AP1. Tenure as a Condition of Employment** – Approval of the Tenure as a Condition of Employment nominees as specified in the Board materials.
- **AP2. Tenure Nominations** – Approval of the Tenure Nominations as specified in the Board materials.
- **AP3. Master of Science in Information Technology New Program Proposal** – Approval of the Master of Science in Information Technology (CIP 11.0103) new program proposal.
- **AP4. Master of Arts in Global Governance New Program Proposal** – Approval of the Master of Arts in Global Governance (CIP 30.2001) new program proposal.
- **AP5. PhD in Biochemistry New Program Proposal** – Approval of the PhD in Biochemistry (CIP 26.0202) new program proposal.
- **AP6. Limited Access Designation** – Approval of Limited Access designation for eight (8) academic programs:
 - Bachelor of Accounting (CIP code: 52.0301)
 - Bachelor of Business Administration (CIP code: CIP 52.0201; 52.0801; 52.1101, 52.1201; 52.1401; 52.1501; 52.1001)

Bachelor of Health Services Administration (CIP code: 51.0701)
Bachelor of Arts in Music, Bachelor of Music (CIP code: 50.0901)
Bachelor of Science in Communication (CIP code: 09.0101)
Bachelor of Science in Hospitality Management (CIP code: 52.0901)
Bachelor of Science in Nursing (CIP code: 51.1601)
Bachelor of Science in Social Work (CIP code: 44.0701)

- **P1. University Equity Reports** – Approval of the University Equity Reports.
- **P2. Proposed Amendment to the Employment Agreement for President Mark B. Rosenberg** – Approval of a Resolution requesting an amendment to the Employment Agreement for President Mark B. Rosenberg concerning primarily dates for the coverage and reporting of goals.

6. Action Items

FA1. Proposed 2010-2011 Operating Budget

Trustee Albert Maury, Chair of the Finance and Audit Committee, provided brief highlights from the May 20, 2010 Committee meeting and requested that CFO and Senior Vice President for Administration Kenneth Jessell present the Proposed 2010-2011 Operating Budget and subsequent action items for Board consideration and approval. Trustee Maury recommended that all of the action items included within the 2010-11 Operating Budget be voted on in one (1) motion. There were no objections.

A motion was made and passed by the FIU Board of Trustees approving the proposed 2010-2011 Operating Budget and subsequent fees:

A. University and Direct Support Organizations (DSO) Operating Budgets

The FIU Board of Trustees approved the 2010-11 University and DSO Operating Budgets and authorized the University President to amend the University budget consistent with Legislative, Board of Governors' and Board of Trustees' directives and guidelines. The University President shall keep the Board of Trustees informed of any changes in excess of 2% made to the total approved 2010-2011 Operating Budget during the operating year.

B. University Tuition Fee

The FIU Board of Trustees approved the Amended Regulation FIU-1101 Tuition Fees Schedule and delegated to the University President authority to approve subsequent amendments required by the Florida Board of Governors.

C. Tuition for Market Rate Programs

The FIU Board of Trustees adopted a new Regulation FIU-1102 Tuition for Market Rate Programs and delegated to the University President authority to approve subsequent amendments required by the Florida Board of Governors.

D. Student Health Fee

The FIU Board of Trustees approved the proposed Florida International University Health Fee Increase from the current \$67.20 per student headcount to \$83.19 per student headcount effective the Fall term of 2010 for fiscal year 2010-2011.

E. Amendment of University Traffic and Parking Regulation

The FIU Board of Trustees approved the Amendment of the University Traffic and Parking Regulation FIU-1105 and delegated authority to the University President to approve any subsequent amendments that are based on comments to the Regulation received from the Board of Governors and as a result of the regulation-making process.

President Rosenberg praised the inclusion of several critical University projects in the State budget signed by Governor Charlie Crist and thanked the State legislators for their support. He also thanked Trustees for their involvement in the budget process.

FA3. Authorization for the Issuance of the Debt to Finance the Construction of the Department of the Health Building at the Modesto A. Maidique Campus

Trustee Maury noted that although not in the PECO budget, the Governor did veto the FIU/Miami Dade Health Department Facility. As such, this item has been removed from the agenda and will not be considered by the Board during the current meeting.

AP7. 2010 University Work Plan

Trustee S. Lawrence Kahn, Chair of the Academic Policy and Student Affairs Committee, provided brief highlights from the May 20, 2010 Committee meeting and requested that Provost and Executive Vice President Douglas Wartzok present the 2010 University Work Plan for Board consideration and approval. VP Wartzok noted that Work Plan outlines the University's top priorities, strategic directions, and specific actions and financial plans for achieving those priorities, as well as performance expectations and outcomes on institutional and System-wide goals.

A motion was made and passed by the FIU Board of Trustees approving the 2010 University Work Plan.

7. Status Reports, Board Committees *(for information only)*

Chairman Dotson noted that these Committees met prior to the regular Board meeting: External Relations; Finance and Audit; Academic Policy and Student Affairs; Personnel; Athletics. He added that summaries of the Committee meetings were submitted for Board of Trustees review in anticipation of the Board meeting.

Chairman Dotson requested that the External Relations Committee report, the Finance and Audit Committee report, the Academic Policy and Student Affairs Committee report, the Personnel Committee report and the Athletics Committee report be accepted as written. There were no objections.

Chairman Dotson thanked the Committees for their work noting that their careful review of University issues was of invaluable service to the entire Board. He noted that he was pleased to see the level of involvement by the Foundation Board, President's Council and Alumni Association Liaisons at the Board of Trustees Committee meetings, adding that greater collaboration among the University Boards played a critical role in helping FIU to become a leading student-centered urban public research University that is locally and globally engaged.

8. New Business

No new business was raised.

9. Concluding Remarks and Adjournment

Since there was no other business, the meeting of the Florida International University Board of Trustees was adjourned on Friday, June 4, 2010 at 10:22 a.m.

Albert E. Dotson, Sr.
Chairman
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees

MB
6.8.10