



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
ATHLETICS COMMITTEE**

Thursday, May 20, 2010
4:00 pm
Florida International University
Modesto A. Maidique Campus
College of Business Complex
Special Events Center room 232

Committee Membership:

Jorge L. Arrizurieta, *Chair*; Marcelo Claire, *Vice Chair*; Thomas Breslin; Albert Maury; Helena Ramirez

Liaisons:

Gerald Grant, *FIU Foundation Board of Directors*; Justo Pozo, *FIU Foundation Board of Directors*; Vicky Garcia-Toledo, *President's Council*; Mitch Less, *President's Council*; Alberto Padrón, *FIU Alumni Association Board of Directors*

AGENDA

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|--|----------------------------------|
| 1. Call to Order and Chair's Remarks | Jorge L. Arrizurieta |
| 2. Approval of Minutes | Jorge L. Arrizurieta |
| 3. Discussion/ Information Items <i>(No Action Required)</i> | |
| 3.1 Athletics Overview | Pete Garcia |
| 3.2 Facilities Update | Julie Berg/ John Cal |
| 3.3 Financial Update | Alex Duque |
| 3.4 Business Development/ Fundraising | Jose Sotolongo/ Shawn Thorimbert |
| 3.5 Athletics Compliance Update | Bill Bryant |
| 3.6 Community Service | Liz Borrell-Augustin |
| 4. New Business <i>(If Any)</i> | Jorge L. Arrizurieta |
| 5. Concluding Remarks and Adjournment | Jorge L. Arrizurieta |

Next Athletics Committee Meeting is scheduled for December 2, 2010

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
Athletics Committee**

May 20, 2010

Subject: Athletics Workgroup Meeting Minutes, February 5, 2010

Proposed Committee Action:

Approval of Minutes of the Athletics Workgroup meeting held on Friday, February 5, 2010 by telephone conference call.

Background Information:

Committee members will review and approve the Minutes of the Athletics Workgroup Meeting held on Friday, February 5, 2010 by telephone conference call.

Supporting Documentation: February 5, 2010 Athletics Workgroup meeting minutes

Facilitator/Presenter: Committee Chair Jorge Arrizurieta

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FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
ATHLETICS WORKGROUP
MINUTES
FEBRUARY 5, 2010

1. Call to Order & Chair's Remarks

The Florida International University Board of Trustees' Athletics Workgroup meeting was called to order on Friday, February 5, 2010, by Workgroup Chair Jorge L. Arrizurieta at 3:35 p.m., via conference call.

The following attendance was recorded:

Present:

Jorge L. Arrizurieta, *Chairperson*

Thomas Breslin

Albert Maury

Anthony Rionda

Gerald Grant, *Foundation Board of Directors*

Alberto Padron, *Alumni Association Board of Directors*

Chairman Albert E. Dotson, Sr. also participated in the conference call meeting.

Workgroup Chair Jorge L. Arrizurieta welcomed all Trustees, Workgroup liaisons, University faculty and staff to the telephonic meeting. Workgroup Chair Arrizurieta thanked FIU Foundation, Inc. Board of Directors member Justo Pozo, and Alumni Association Board of Directors member Alberto Padron for graciously agreeing to serve as liaisons to the Workgroup. He also thanked Foundation Board of Directors liaison Gerald Grant for his continued service to the Workgroup and the University. Workgroup Chair Arrizurieta noted that in a short time the Board of Trustees would see the term of service expire for student Trustee Anthony Rionda. He recognized Anthony's exemplary commitment to the University both as student body leader and a member of the Board of Trustees.

2. APPROVAL OF MINUTES

Workgroup Chair Arrizurieta asked if there were any additions or corrections to the minutes of the November 18, 2009, Athletics Workgroup meeting. Hearing none, the Workgroup adopted the following:

RESOLVED that the minutes of the meeting of the Florida International University Board of Trustees' Athletics Workgroup held on November 18, 2009, attached to this Resolution as Exhibit "AW-Minutes," are hereby approved.

3. DISCUSSION/INFORMATION ITEMS *(NO ACTION REQUIRED)*

3.1. Athletics Overview

Athletics Director (AD) Pete Garcia presented the Athletics overview. He provided a report on Student-Athlete Academic performance for the Fall 2009 semester, noting that the average team grade point average (GPA), number of student-athletes on the Dean's List, and percentage of student-athletes with a GPA of 3.0 and above had all increased since the Fall 2008 semester.

AD Garcia announced that 21 new football players from Florida were signed on February 3, 2010, during National Collegiate Athletic Association (NCAA) Division I National Signing Day.

AD Garcia provided an update on the University's tennis team's positive performance, since the start of the spring season. He announced that the Belen-Columbus high school basketball teams played to a near sold out crowd. He noted that the University recently hosted the prestigious 12th annual Mercedes Benz College Football All-Star Challenge, adding that it was taped on location at the FIU Football Stadium on earlier in the week, and would be aired by ESPN.

3.2. Construction Update

Senior Associate Athletic Director Julie Berg provided the construction update, noting that the construction of the new softball batting cages began in late January. She reported that the arena locker rooms were currently undergoing necessary renovations and were expected to be completed by summer 2010. She also noted that plans to expand the U.S. Century Bank Arena were in progress, adding that the expansion committee was scheduled to meet with various vendors in the coming weeks, and also stated that the arena should be receiving a new video board by summer of 2010.

3.3. Financial Update

Associate Director of Athletics Alex Duque presented the Financial Update, noting that the unfavorable variance in the Fundraising Report was due to timing of actual collections versus the budgeted amount, as the year-to-date report on revenues was dated December 31, 2009. He added that the report reflected delays in the recognition of the U.S. Century Bank Arena naming rights as well as unfavorable Bank of America Affinity Card revenues due to current market conditions.

3.4. Compliance Update

Special Assistant to General Counsel in the Athletics Compliance Office, William Bryant, provided the Compliance update noting that since the initial public infractions report was released in August 2005, the University endured penalties which resulted in the loss of scholarships, sports championships, and recruitment of student athletes. He added that the University had taken positive measures to ensure effective and efficient communication among critical University departments as well as institutional controls that would ensure compliance issues were properly addressed. He noted that the University's Division of Intercollegiate Athletics remained committed to maintaining compliance in all areas with respect to standards held by the NCAA, and would continue to collaborate with University departments in areas such as admissions, financial aid and housing to ensure that student-athletes would continue to

receive a quality education, serve their community as positive role models, and work to fulfill their commitments as student-athletes in their respective sports.

4. New Business

No new business was raised.

5. CLOSING REMARKS & ADJOURNMENT

With no other business, the meeting of the Florida International University Board of Trustees' Athletics Workgroup was adjourned on Friday, February 5, at 4:15 p.m.

<i>Trustee Requests</i>	<i>Follow-up</i>	<i>Completion Date</i>
<i>1. Workgroup Chair Arrizurieta requested that Athletics administration invite one athletic coach and one student-athlete to each scheduled meeting to update the Workgroup on Athletic events.</i>	<i>Pete Garcia</i>	<i>May 20, 2010</i>

Exhibits: "AW-Minutes"

MG
3.15.10

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THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
Athletics Committee

May 20, 2010

Subject: Discussion/Information Items *(No Action Required)*

Proposed Committee Action:

None. For discussion and information purposes only.

Background Information:

Athletic Director Pete Garcia will provide the Athletics Overview. Senior Associate Athletic Director Julie Berg and Associate VP for Facilities Management John Cal will provide an update on University Facilities. Associate Athletic Director Finance Alex Duque will provide the Financial Update. Associate Athletic Director Major Gifts Jose Sotolongo and Associate Athletic Director External Operations Shawn Thorimbert will provide updates on Business Development/ Fundraising. Special Assistant to General Counsel of Athletics Compliance Bill Bryant will provide updates on Athletics Compliance. Assistant Athletic Director for Student Athlete Development & Community Relations Liz Borrell-Augustin will provide an update on student athlete Community Service.

Supporting Documentation: N/A

Facilitator/Presenter: Pete Garcia
Julie Berg
John Cal
Alex Duque
Jose Sotolongo
Shawn Thorimbert
Bill Bryant
Liz Borrell-Augustin

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