



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING
SEPTEMBER 2, 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 2:05 p.m., on Thursday, September 2, 2010, via conference call.

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
Marcelo Claire
S. Lawrence Kahn, III
Claudia Puig
Helena Ramirez
Mark B. Rosenberg, *University President*
Noel J. Guillama-Alvarez, *FIU Foundation Inc. Board of Directors Chairman*

Excused:

Cesar L. Alvarez
Joseph L. Caruncho
Miriam López

Chairman Dotson welcomed all Trustees, members of the University administration and callers joining the telephonic meeting via listen-only lines. He thanked all Trustees for making themselves available for the meeting. He stated that the Board was being asked to ratify amendments to certain articles and policies of the 2008-11 Collective Bargaining Agreement between the FIU Board of Trustees and the United Faculty of Florida – FIU Chapter.

2. Action Item

BT1. Ratification of Amendments to the 2008-11 Collective Bargaining Agreement Between the Florida International University Board of Trustees and the United Faculty of Florida (UFF) – FIU Chapter

President Mark B. Rosenberg noted that he was pleased to announce that the UFF had just concluded their voting and had unanimously approved the proposed amendments to the Agreement.

He added that FIU's distinguished faculty shared a sense of commitment for the success of the students and the University. He introduced the Ratification of the Amendments to the 2008-11 Collective Bargaining Agreement between the Florida International University Board of Trustees and the UFF – FIU Chapter for Board review and approval and requested that Executive Vice President and Provost Douglas Wartzok delineate the key amendments to the Agreement. Provost Wartzok noted that in addition to the salary article, UFF had chosen to re-open three other articles and policies of the Agreement. He added that the negotiated salary article will cover the years 2009-10, 2010-11, and 2011-12. He further described the proposed changes in assignment of responsibilities, benefits, and totality of agreement.

A motion was made and passed by the FIU Board of Trustees ratifying the Amendments to the 2008-11 Collective Bargaining Agreement between the Florida International University Board of Trustees and the United Faculty of Florida – FIU Chapter.

3. New Business

President Mark B. Rosenberg reported on the start of the Fall 2010 semester, noting the record enrollment for the 2010-2011 academic year.

Chairman Dotson, on behalf of the Board, congratulated the members of the negotiating team and thanked them for their hard work and efforts.

4. Concluding Remarks and Adjournment

Since there was no other business, the meeting of the Florida International University Board of Trustees was adjourned on Thursday, September 2, 2010 at 2:23 p.m.

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

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees