



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

Tuesday, November 22, 2011
2:00 pm
Florida International University
Modesto A. Maidique Campus
Graham Center Ballrooms

AGENDA

- | | |
|--|------------------------------|
| 1. Call to Order and Chair's Remarks | Chairman Albert Maury |
| 2. Foundation Report | Justo L. Pozo |
| 3. Public Appearances | Albert Maury |
| 4. President's Report | Mark B. Rosenberg |
| 5. General Counsel Presentation | Kristina Raattama |
| 6. Special Report: Research Activities at Miami Children's Hospital | Douglas Wartzok |
| 7. Action Items – Consent Agenda | Albert Maury |
- BT1. Minutes, September 8, 2011
 - FA1. Authorize Student Debt Collection Regulation
 - FA2. Authorize Employee Debt Collection Regulation
 - FA3. Amendment to Signature Authority - Authorization to Sign Checks for Certain Foreign Research Program Accounts
 - FA4. FIU Direct Support Organizations Financial Audits, FY 2010-2011
 - A. FIU Foundation, Inc.
 - B. FIU Athletics Finance Corporation
 - C. FIU Academic Health Center Health Care Network Faculty Group Practice, Inc.
 - AP1. Tenure as a Condition of Employment Nominations
 - AP3. Honorary Degree Nominations

8. Action Item

**AP2. Florida International University 2011 Annual Report to
the Florida Board of Governors**

Cesar L. Alvarez

9. Status Reports, Board Committees

- Athletics Committee Report
- Finance and Audit Committee Report
- Academic Policy and Student Affairs Committee Report

Jorge L. Arrizurieta

Sukrit Agrawal

Cesar L. Alvarez

10. New Business *(If any)*

Albert Maury

11. Concluding Remarks and Adjournment

Albert Maury

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Call to Order and Chair's Remarks

Proposed Board Action:

None. Information only.

Background Information:

Albert Maury, FIU Board of Trustees Chair, will convene the meeting with opening remarks.

Supporting Documentation: N/A

Facilitator/Presenter: Albert Maury, *Chair, FIU Board of Trustees*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Foundation Report

Proposed Board Action:

None. Information only.

Background Information:

Justo L. Pozo, FIU Foundation, Inc. Board of Directors Chair, will report on the activities of the Foundation Board since the last meeting of the Board of Trustees.

Supporting Documentation: N/A

Facilitator/Presenter: Justo L. Pozo, *Chair, FIU Foundation, Inc. Board of Directors*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Public Appearances

Proposed Board Action:

None. Information only.

Background Information:

Public Comment Period (if timely requested and approved)

Supporting Documentation: N/A

Facilitator/Presenter: Albert Maury

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: President's Report

Proposed Board Action:

None. Information only.

Background Information:

Mark B. Rosenberg, President, will provide the University report.

Supporting Documentation: N/A

Facilitator/Presenter: Mark B. Rosenberg, *President, Florida International University*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: General Counsel Presentation

Proposed Board Action:

None. Information only.

Background Information:

Kristina Raattama, General Counsel, presents.

Supporting Documentation: N/A

Facilitator/Presenter: Kristina Raattama, *General Counsel, Florida International University*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Special Report: Research Activities at Miami Children's Hospital

Proposed Board Action:

None. Information only.

Background Information:

The Florida International University Board of Trustees extends a cordial welcome to Dr. M. Narendra Kini, President and CEO, Miami Children's Hospital and Mr. Gary Gregory, Chairman, Miami Children's Hospital Board of Directors.

Provost and Executive Vice President Douglas Wartzok will introduce Professor Malek Adjouadi, from the Department of Electrical and Computer Engineering, who has been conducting extensive research on the use of computer applications to assist with neurosurgery, visual impairment, and motor disability. The National Science Foundation featured results of this research, which is being conducted with colleagues at Miami Children's Hospital, focusing on neurosurgery for children with epilepsy. Professor Adjouadi will be joined by Research Scientist for the Center for Advanced Technology and Education in the College of Engineering and Computing, Mercedes Cabrerizo.

Supporting Documentation: N/A

Facilitator/Presenter: Douglas Wartzok, *Provost and Executive Vice President,
Florida International University*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Approval of Minutes of Meeting held September 8, 2011

Proposed Board Action:

Approval of Minutes of the Florida International University Board of Trustees, Full Board meeting held on Thursday, September 8, 2011 at the FIU Modesto A. Maidique Campus, Graham Center Ballrooms.

Background Information:

Board members will review and approve the Minutes of the Florida International University Board of Trustees, Full Board Meeting held on Thursday, September 8, 2011 at the FIU Modesto A. Maidique Campus, Graham Center Ballrooms.

Supporting Documentation: Florida International University Board of Trustees Full Board Meeting Minutes: September 8, 2011

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FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING
SEPTEMBER 8, 2011
MINUTES

1. Call to Order and Chair's Remarks

Chairman Albert Maury convened the meeting of the Florida International University Board of Trustees at 9:06 a.m., on Thursday, September 8, 2011, at the Modesto A. Maidique Campus, Graham Center Ballrooms, Miami, Florida.

The following attendance was recorded:

Present:

Albert Maury, *Chair*
 Michael M. Adler, *Vice Chair*
 Sukrit Agrawal
 Cesar L. Alvarez
 Jose J. Armas
 Jorge L. Arrizurieta
 Thomas A. Breslin
 Mayi de la Vega
 Patrick O'Keefe

Excused:

Joseph L. Caruncho
 Marcelo Claure
 Claudia Puig

Chairman Maury welcomed all Trustees, University faculty and staff. He asked for a moment of silence in memory of Mr. David L. Perlman. He noted that Mr. Perlman served on the Foundation's Board for more than three decades, stating that his dedication and service to the University and south Florida community will be greatly missed.

Chairman Maury announced that FIU will host the Florida Board of Governors for their September 14-15, 2011 Board and Committee meetings, adding that the new trustee orientation session will be held concurrently. He also announced that the University welcomed approximately 46,000 students for the first day of Fall 2011 classes, noting that this record-high enrollment included over 4,500 students that comprised the freshman class.

On behalf of the Board, Chairman Maury congratulated the University's student athletes on their remarkable performances during the start of the 2011-12 season and provided highlights of Women's and Men's sports.

2. Foundation Report

On behalf of the FIU Foundation, Inc. Board of Directors, Senior Vice President University Advancement and President and CEO of the FIU Foundation Inc. Howard R. Lipman provided a fundraising report for August 2011. He provided an update on the capital campaign, noting that based on the Worlds Ahead Strategic Plan, the University's Colleges, Schools and Units have defined specific initiatives and projects that will help support the philanthropic agenda. He also provided updates on investments.

3. Public Appearances

There were no public appearances.

4. President's Report

President Mark B. Rosenberg announced that the University was named as one of the best colleges in the nation to work for in the category of diversity in *The Chronicle of Higher Education's* annual survey, noting that the results were based on a survey of nearly 44,000 employees at 310 colleges and universities. He also announced that FIU, in partnership with Miami-Dade County Public Schools, received a \$1 million grant from JPMorgan Chase to implement a university-assisted community school initiative at Miami Northwestern Senior High School. He reported that the Life Tech Florida economic development initiative aims to establish an industry cluster in South Florida focused on biotechnology, pharmaceuticals, diagnostics, and information technology.

President Rosenberg noted that Florida House Speaker Dean Cannon joined the Miami-Dade legislative delegation in a visit to the FIU Herbert Wertheim College of Medicine to learn about its progress. He announced that in recognition of the success of the University's Osher Lifelong Learning Institute, the Bernard Osher Foundation donated \$1 million to establish an endowment and a \$50,000 grant to assist with endowment operations that will allow FIU to enhance and expand its offerings. He added that the Osher Foundation's philanthropic support of FIU since 2006 totals approximately \$1.5 million.

President Rosenberg reported on recent research news. He noted that Professor Eric Wagner was awarded an NIH grant to conduct a 5-year study in Oklahoma with Native American Youth and that Research Professor Maria Miguez was also awarded a 5-year grant to study the relationship between heavy tobacco use and damage to the immune system. He stated that Professor Naphtali Rishe was awarded a grant by the NSF to develop a turnkey instrument that will help transform the decision-making process in disaster mitigation with applications in environmental monitoring, transportation, education, public health, and safety. He further noted that Executive Associate Dean for Academic Affairs in the Herbert Wertheim College of Medicine Joe Leigh Simpson, received an award to develop and test two biosensors to monitor and assess exposures to biological weapons of an unspecified nature encountered on the battlefield or during environmental cleanup programs.

President Rosenberg announced the appointment of Lakshmi N. Reddi as the University's Graduate School Dean, noting that Dean Reddi has established fruitful collaborations with researchers from diverse disciplines and is frequently called upon as a consultant in the areas of seepage and geo-environmental engineering. President Rosenberg also announced the appointment of Ora L. Strickland as the University's Dean of Nursing and Health Sciences. He noted that she most

recently served as a Professor in the Nell Hodgson Woodruff School of Nursing at Emory University, adding that Dean Strickland's vast experience includes serving as a professor in the School of Nursing of the University of Maryland, teaching at the University of North Carolina and North Carolina Agricultural and Technical State University, and also holding nursing positions at Davidson County Health Department and Harlem Hospital Center. President Rosenberg also announced the appointment of Alexander D. Casas as the University's new Chief of Police, noting that Chief Casas possesses over 21 years of experience with the Miami-Dade County police department.

President Rosenberg reported on faculty news, announcing that Professor Rocco Angelo received the Howard B. Meek Award for his lifelong contribution to hospitality and tourism management education. President Rosenberg noted that President Barack Obama nominated FIU Adjunct Law Professor Adalberto José Jordán to the Eleventh Circuit Court of Appeals in Atlanta. President Rosenberg stated that Professor David Cohen received a Fulbright-Tocqueville Distinguished Chair to France and a Distinguished Researcher Award from the International Society for Ethical Psychology and Psychiatry. He further noted that Professor Michael Patrick Gillespie recently accepted the Fanning Prize in Irish Studies, adding that the prize recognizes outstanding scholarship, creative work, and service in the broad area of Irish Studies.

President Rosenberg featured the work and respective accomplishments of three students. He noted that Carlos Granados' area of research is Theoretical Nuclear Physics, adding that Carlos has started as a Post-Doctoral Fellow within the one of the most prominent places in the country for research in Nuclear Physics, the Theory Group at Jefferson National Laboratory. President Rosenberg reported that Debrupa Lahiri's research focused on a unique problem which is at the interface of materials engineering and biology and added that during her four years of PhD study, she published 24 peer reviewed journal articles, 1 book chapter and also coauthored 1 book, noting that this accomplishment is very rare for a graduate student. He also reported that Jairo Pava who recently earned his B.S. in Computer Science had accepted a full-time software engineering position with IBM, noting that Jairo was the only student in the State of Florida to be recognized with an honorable mention in the Computing Research Association's "Outstanding Undergraduate Researchers" award. President Rosenberg introduced Susan Tapia, noting that her successful internship with the State Department coupled with her excellent academic record at FIU culminated in a paid internship in Miami.

President Rosenberg reported that the Sun Belt Conference honored 100 FIU student-athletes for achieving grade point averages of 3.0 or better during the 2010-2011 academic year, noting that more than 30 Panthers were named to the Sun Belt Commissioner's List, which honors all student-athletes recording a 3.5 GPA or better during the 2010-2011 academic year. He also reported that FIU alumnus Anthony Leone's healthy fast-food restaurant, Energy Kitchen, has opened 11 locations and has more than 70 franchises in development across the country. He announced that FIU alumnus Oscar Grau received the prestigious Jefferson Award, adding that this was one of the nation's highest honors for community service and volunteerism for the work he has done through FLIP, FIU Leadership in Practice.

President Rosenberg concluded the University Report by introducing a video that captured the energy and excitement that the students and University community share during the Fall semester's Week of Welcome.

5. Action Items – Consent Agenda

Chairman Maury noted that the Academic Policy and Student Affairs Committee met on August 17, 2011 and recommends to the Board of Trustees the approval of the Tenure as a Condition of Employment Nominations and the New Program Proposal: PhD in Basic Biomedical Sciences

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

- **BT1. Minutes, June 21, 2011** – Approval of Minutes of the Florida International University Board of Trustees, Full Board Meeting held on Tuesday, June 21, 2011 at the FIU Modesto A. Maidique Campus, College of Business Complex Special Events Center, room 232.
- **AP1. Tenure as a Condition of Employment Nominations** – Approval of four (4) Tenure as a Condition of Employment Nominations as specified in the Board materials.
- **AP2. New Program Proposal: PhD in Basic Biomedical Sciences** - Approval of the PhD in Basic Biomedical Sciences (CIP 26.0102) new program proposal.

6. Action Items

P1. President's Management Review, 2010-2011

Trustee Michael M. Adler, Vice Chair of the Personnel Committee reported that the Personnel Committee met on August 17, 2011 to undertake the assessment of President Rosenberg's accomplishments for the 2010-11 academic year relative to the Board-approved goals and his overall performance.

President Rosenberg presented a self-appraisal report of the 2010-11 academic year's performance, delineating the achievements relative to each of the Board-approved goals.

Personnel Committee Vice Chair Adler reported that 64 percent of a \$55 million dollar fundraising goal was achieved, adding that the unmet goal can be attributed to an extremely challenging economic climate in the region that has negatively impacted philanthropic giving. He added that despite diminishing State revenues, the President successfully completed and/or exceeded objectives and critical initiatives pertaining to each of the following goals: 1) Revitalize and Expand Financial Base, 2) Achieve Results-Oriented, Student-Centered Academic Excellence, 3) Enhance Quality and Impact of Research and Creative Initiatives, and 4) Engage the Community.

Personnel Committee Vice Chair Adler noted that based on the executive performance ratings and the President's overall performance and accomplishments for the 2010-2011 academic year, the Committee recommended a rating of "Superior" for President Rosenberg.

A motion was made and passed by the FIU Board of Trustees granting a "Superior" performance rating to President Mark B. Rosenberg for his leadership of Florida International University during the 2010-11 academic year.

P2. University Goals, 2011-2012

Personnel Committee Vice Chair Adler introduced the University Goals for the 2011-12 academic year for the Board's review and adoption. President Rosenberg presented the proposed University Goals report for the 2011-12 academic year, noting that the *Worlds Ahead* Strategic Plan serves as the road map for the University through academic year 2015. He added that the Strategic Plan identifies a five year path to implement the mission and achieve the vision of FIU. He stated that efforts will be focused on achieving initiatives in four overarching themes: Revitalize and expand FIU's infrastructure and financial base; Achieve enhanced student learning and academic excellence; Enhance quality, quantity and impact of research and creative initiatives; and Engage with the community in collaborative problem solving. He also provided an overview of the initiatives that would be focused in each of these areas.

Trustees discussed the proposed Goals and raised questions on the University's efforts in the areas of facilitating student learning in an era of rapidly evolving technology, current steps taken to institutionalize the partnership with Miami-Dade County Public Schools and the work plan for addressing research grant awards for the current academic year. Provost and Executive Vice President Douglas Wartzok noted that Leslie Richardson was appointed as the director for the University's Center for the Advancement of Teaching, noting that part of her activities will focus on providing support to faculty as they strive to balance teaching and learning while also closing the digital divide in the classroom. He further noted that Ms. Richardson would facilitate a presentation to the Board's Academic Policy and Student Affairs Committee that will highlight the different services, workshops and professional development in teaching programs that the Center offers. Vice President for Engagement Divina Grossman noted that as part of the University's partnership with Miami-Dade County Public Schools over ten different workgroups have been established and are expected to sustain current efforts and progress despite inevitable changes in leadership over time. Vice President for Research Andres G. Gil noted that while the University was awarded several significant federal grants during the third quarter of FY 2010-2011, the FY 2010-2011 was particularly unpredictable with almost all grant awards sustaining funding reductions of at least ten percent. He further noted that many federal grant awards that were slated to be awarded during FY 2011 were delayed. He provided an update on initiatives that represent ongoing efforts aimed at improving research support to faculty and addressing the needs associated with the growing breadth and quality of the research enterprise at FIU.

A motion was made and passed by the FIU Board of Trustees adopting the University Goals for the 2011-2012 Academic Year.

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

Chairman Maury noted that these Committees met prior to the regular Board meeting: Finance and Audit; Academic Policy and Student Affairs; Personnel; External Relations. He added that summaries of the Committee meetings were submitted as part of the agenda materials.

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

Chairman Maury thanked the Committees for their work noting that their careful review of University issues was of invaluable service to the entire Board.

8. New Business

No new business was raised.

9. Concluding Remarks and Adjournment

With no other business, Chairman Albert Maury adjourned the meeting of the Florida International University Board of Trustees on Thursday, September 8, 2011, at 10:32 a.m.

Albert Maury
Chairman
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees

MB
9.28.11

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Authorize Student Debt Collection, FIU Regulation 1109

Proposed Board Action:

Approve the Student Debt Collection, FIU Regulation 1109.

Background information:

The proposed Student Debt Collection FIU Regulation-1109 provides for the collection of funds owed to the University by its current or former students.

Florida Board of Governors, regulation 7.001 (7) Tuition and Associated Fees, provides that students shall pay tuition and associated fees or make other appropriate arrangements for the payment of tuition and associated fees (installment payment, deferment, or third party billing) by the deadline established by the university for the courses in which the student is enrolled, which shall be no later than the end of the second week of class.

Florida Board of Governors, regulation 7.002 (1) Tuition and Fee Assessment, Collection, Accounting and Remittance, provides that each university shall establish by regulation, procedures for the payment of tuition and associated fees.

Pursuant to Florida Statutes Section 1010.03, the University is directed to exert every effort to collect delinquent accounts.

Supporting Documentation: Information behind the Finance and Audit Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Authorize Employee Debt Collection, FIU Regulation 1111

Proposed Board Action:

Approve the Employee Debt Collection, FIU Regulation 1111.

Background information:

The proposed Employee Debt Collection FIU Regulation-1111 provides procedures for the collection of funds owed to the University by its current or former employees. FIU established Rule 6C8-6.007 entitled "Collection of Funds Owed to the University by its Employees" on October 23, 1985, which provided a process for setting off employees' debts. This FIU Rule was repealed together with all other FIU Rules due to legislative changes. To the extent required, these Rules have been or are being replaced by FIU regulations.

Florida Board of Governors, regulation 1.001 (3)(j) University Board of Trustees Powers and Duties states that each board of trustees is authorized to promulgate university regulations in accordance with the Regulation Development Procedure adopted by the Board of Governors.

Pursuant to Florida Statutes Section 1010.03, the University is directed to exert every effort to collect delinquent accounts.

Supporting Documentation: Information behind the Finance and Audit Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Amendment to Signature Authority – Authorization to Sign Checks for Certain Foreign Research Program Accounts

Proposed Board Action:

Amend the Signature Authority - Authorization to Sign Checks for Certain Foreign Research Program Accounts to reflect the following changes:

For the West African Water, Sanitation Hygiene Program:

Remove: Ms. Salimata Marico, Mali Program Coordinator for West Africa Program

Approve: Mr. Adama Ouedraogo, West Africa Program Office Manager

For the Rwanda Integrated Water Security Program:

Approve: Dr. David Mutekanga - Director
Mr. Egide Nkuranga - Deputy Director
Ms. Macklean Rwivanga - Office Manager

Background Information:

The Florida International University Board of Trustees (the BOT) is updating its official records to reflect University officers and employees authorized to sign checks to pay legal obligations on behalf of the University.

The University has depositories at banking institutions at which University funds are deposited and the University pays its legal obligations from said depositories. As such, the BOT must state with particularity the legal name and title of University employees who are authorized to sign checks to pay legal obligations of the University.

Supporting Documentation: Information behind the Finance and Audit Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

**Subject: Florida International University Foundation Inc. and Subsidiaries,
Financial Audit, 2010-2011**

Proposed Board Action:

Approve the Florida International University Foundation, Inc. and Subsidiaries Financial Audit for the 2010-2011 Fiscal Year and authorize the President and CEO of the FIU Foundation, Inc. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.

Background information:

Pursuant to Regulation FIU-1502 (2)(f), the FIU Foundation, Inc. and Subsidiaries must submit an independently conducted financial audit of its accounts and records, which should be approved by its governing board and recommended by the University President to the Florida International University Board of Trustees for review and approval.

The University President is recommending approval of the FIU Foundation, Inc. and Subsidiaries Financial Audit for 2010-2011, pending ratification by the FIU Foundation, Inc. Board of Directors Full Board.

Florida Board of Governors Regulation 9.011 (4) University Direct Support Organizations and Health Services Support Organizations, states in relevant part:
Support organizations shall provide for an annual audit conducted pursuant to university regulations or policies. The annual audit report shall be submitted to the university board of trustees or designee, the Board of Governors, and the Auditor General for review.

Supporting Documentation:

Information behind the Finance and Audit Committee
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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Florida International University Athletics Finance Corporation Financial Audit, 2010-2011

Proposed Board Action:

Approve the Florida International University Athletics Finance Corporation Financial Audit for the 2010-2011 Fiscal Year and authorize the Executive Director of the FIU Athletics Finance Corp. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.

Background Information

Pursuant to Regulation FIU-1502 (2)(f), the FIU Athletics Finance Corp. must submit an independently conducted financial audit of its accounts and records, which has been approved by its governing board and recommended by the University President to the Florida International University Board of Trustees for review and approval.

The University President is recommending approval of the FIU Athletics Finance Corporation Financial Audit for 2010-2011, pending ratification by the FIU Athletics Finance Corp. Board of Directors Full Board.

Florida Board of Governors Regulation 9.011 (4) University Direct Support Organizations and Health Services Support Organizations, states in relevant part:
Support organizations shall provide for an annual audit conducted pursuant to university regulations or policies. The annual audit report shall be submitted to the university board of trustees or designee, the Board of Governors, and the Auditor General for review.

Supporting Documentation: Information behind the Finance and Audit Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. Financial Audit, 2010-2011

Proposed Board Action:

Approve the Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. Financial Audit for the 2010-2011 Fiscal Year and authorize the Executive Director of the Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.

Background information:

Pursuant to Regulation FIU-1502 (2)(f), the Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. (FIU HCN) must submit an independently conducted financial audit of its accounts and records, which has been approved by its governing board and recommended by the University President to the Florida International University Board of Trustees for review and approval.

The FIU HCN Financial Audit for 2010-2011 has been submitted and approved by the Florida International University Academic Health Center Health Care Network Faculty Group Practice Board of Directors on October 19, 2011, and the University President is recommending its approval.

Florida Board of Governors Regulation 9.011 (4) University Direct Support Organizations and Health Services Support Organizations, states in relevant part:
Support organizations shall provide for an annual audit conducted pursuant to university regulations or policies. The annual audit report shall be submitted to the university board of trustees or designee, the Board of Governors, and the Auditor General for review.

Supporting Documentation: Information behind the Finance and Audit Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Tenure as a Condition of Employment Nominations

Proposed Board Action:

Approve six (6) candidates for Tenure as a Condition of Employment (TACOE).

Background Information:

Pursuant to the Florida Board of Governors Regulation 1.001(5)(a), each board of trustees shall provide for the establishment of the personnel program for all the employees of the university, including but not limited to tenure.

The TACOE nominees had tenure at their previous institutions and have been selected to receive TACOE based on the caliber of their work.

Supporting Documentation: Information behind the Academic Policy and Student Affairs Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Honorary Degree Nominations

Proposed Board Action:

Endorse Ms. Kimberly J. Green, Dr. Dipak C. Jain, and Mr. Roger L. Hammer as recipients of a doctoral degree *honoris causa* from Florida International University.

Background Information:

The nominations for Ms. Kimberly J. Green and Dr. Dipak C. Jain were recommended by the Faculty Senate on June 14, 2011. The nomination for Mr. Roger L. Hammer was recommended by the Faculty Senate on January 18, 2011.

All nominees were approved by the University President and Provost to receive an honorary degree at Commencement.

Florida Board of Governors Regulation 3.004 Honorary Degrees provides that each university board of trustees shall establish policies and procedures for recommending candidates for honorary degrees.

Supporting Documentation:

Information behind the Academic Policy and Student Affairs Committee tab

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

SUBJECT: Florida International University 2011 Annual Report to the Florida Board of Governors

Proposed Board Action:

Submit the 2011 Annual Report to the Florida Board of Governors for approval and authorize the University President to make changes in the Annual Report as required by the Board of Governors, if any.

Background Information:

Pursuant to the Florida Board of Governors Regulation 2.002 (2)(5) University Work Plans and Annual Reports, each university's work plans and annual reports shall reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. Each board of trustees shall submit to the Board of Governors a university annual report that describes progress against articulated goals and summarizes other key data, with accompanying narrative to highlight or explain information, when applicable.

While not anticipated, the Board of Governors may require changes to the annual report. Therefore, a delegation of authority to the President to make changes required by the Board of Governors is being requested.

Supporting Documentation: Information behind the Academic Policy and Student Affairs Committee tab

Facilitator/Presenter: Cesar L. Alvarez, *Academic Policy and Student Affairs Committee Chair*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Status Reports, Board Committees

Proposed Board Action:

None. Information only.

Background Information:

These Committees met prior to the regular Board meeting: Athletics; Finance and Audit; and Academic Policy and Student Affairs. The Committee Chairs will present status reports.

Supporting Documentation: N/A

Facilitator/Presenter: **Jorge L. Arrizurieta**, *Athletics Committee Chair*
Sukrit Agrawal, *Finance and Audit Committee Chair*
Cesar L. Alvarez, *Academic Policy and Student Affairs Committee Chair*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Designation of Dr. Albert E. Dotson, Sr. as Chairperson Emeritus

Proposed Board Action:

WHEREAS, Dr. Albert E. Dotson, Sr. served dutifully as a member of the Board of Directors of the Florida International University Foundation for over eighteen years in various capacities and as a founding member and chair of the Board of Trustees of Florida International University (the BOT); and

WHEREAS, Dr. Dotson for almost three decades has demonstrated his passionate and unyielding commitment to Florida International University by selflessly giving of his time and service; and

WHEREAS, Dr. Dotson will continue his legacy of service to Florida International University as the Chair of the Florida International University Athletics Finance Corporation Board of Directors;

NOW, THEREFORE, BE IT RESOLVED that the BOT at its regular meeting this 22nd day of November 2011, does hereby recognize, commend and express its gratitude to Dr. Albert E. Dotson, Sr. for his contributions to Florida International University,

BE IT FURTHER RESOLVED, that the BOT grants Dr. Albert E. Dotson, Sr. the status of Chairperson Emeritus of this Board with all the rights, honors and privileges thereunto appertaining; and

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

Background Information:

A: Authority:

Florida Statute 1001.74(1)(c) provides each university board of trustees with “the authority to govern its university as necessary to provide proper governance and improvement of the university in accordance with law and with guidelines of the Board of Governors.”

Florida Board of Governors Regulation 1.001(1) delegates to each university board of trustees “all of the powers and duties necessary and appropriate for the direction, operation, management, and accountability of each state university.”

Florida International University Board of Trustees Operating Procedures, states in relevant part:
Article I, Special Members of the Board

Following an individual's service as Chair or Trustee of the Board, the Board may designate such former Chair or Trustee as Chairperson Emeritus or Trustee Emeritus. The Board shall have the special member categories of Chairperson Emeritus and Trustee Emeritus for honorary purposes to recognize past Chairpersons and Trustees who have provided extraordinary service and contributions to the University and are no longer serving in that capacity.

Trustees shall be elected by a two-thirds vote of the Board for either of the above-defined designations. Chairperson or Trustee Emeritus may be invited to attend meetings of the Board but shall not have the right to vote nor shall be considered in constituting a quorum.

Supporting Documentation: N/A

Facilitator/Presenter: Claudia Puig

Agenda Item 11

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

November 22, 2011

Subject: Concluding Remarks and Adjournment

Proposed Board Action:

None. Information only.

Background Information:

Albert Maury, Chair, FIU Board of Trustees will adjourn the meeting with closing remarks.

Supporting Documentation: N/A

Facilitators/Presenters: Albert Maury, *Chair, FIU Board of Trustees*

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