



**FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
REAL ESTATE SUBCOMMITTEE**

April 2, 2013

10:00 am

Florida International University  
Modesto A. Maidique Campus  
GL 220

**Subcommittee Membership:**

Michael M. Adler, *Chair*; Marta Canaves; William Hardin; Irtishad Ahmad; Jose I. Garcia

**Staff Liaison:**

Kenneth A. Jessell, *Chief Financial Officer and Senior VP for Finance and Administration*

**AGENDA**

- |  |                    |
|--|--------------------|
| 1. Approval of Minutes   | Michael M. Adler   |
| 2. Discussion Items  |                    |
| 2.1 MAST Academy at Biscayne Bay Campus  | Kenneth A. Jessell |
| 2.2 Coconut Grove Playhouse Proposal   | Kenneth A. Jessell |
| 2.3 Production, Rehearsal and Performance Facility at BBC  | Kenneth A. Jessell |
| 2.4 Reauthorization for the Issuance of Debt to Finance the Construction of the Parking Garage 6 at the University Modesto Maidique's campus | Kenneth A. Jessell |
| 2.5 The Miami Beach Woman's Club ITN   | Kenneth A. Jessell |