



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

Wednesday, August 21, 2013
9:30 am

Florida International University
Modesto A. Maidique Campus
Ronald W. Reagan Presidential House

Membership

Albert Maury, *Chair*
Michael M. Adler, *Vice Chair*
Sukrit Agrawal Jorge L. Arrizurieta
Cesar L. Alvarez Claudia Puig

AGENDA

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|--|------------------------------|
| 1. Call to Order and Chair's Remarks | Chairman Albert Maury |
| 2. Approval of Minutes | Albert Maury |
| 3. Discussion on General Governance Matters | Mark B. Rosenberg |
| 4. New Business (<i>If any</i>) | Albert Maury |
| 5. Concluding Remarks and Adjournment | Albert Maury |

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

August 21, 2013

Subject: Approval of Minutes of the Meetings held January 30, 2013; and April 26, 2013

Proposed Committee Action:

Approval of Minutes of the Executive Committee meeting held on Wednesday, January 30, 2013, at the Modesto A. Maidique Campus, Ronald W. Reagan Presidential Home; and Minutes of the Executive Committee meeting held on Friday, April 26, 2013 at the Loews Miami Beach Hotel, Cowrie 2.

Background Information:

Committee members will review and approve the Minutes of the Executive Committee meeting held on Wednesday, January 30, 2013 at the Modesto A. Maidique Campus, Ronald W. Reagan Presidential Home; and Minutes of the Executive Committee meeting held on Friday, April 26, 2013 at the Loews Miami Beach Hotel, Cowrie 2.

Supporting Documentation: Executive Committee Meeting Minutes: January 30, 2013; April 26, 2013

Facilitator/Presenter: Albert Maury, Board of Trustees Chair



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MINUTES
JANUARY 30, 2013**

1. Call to Order and Chair's Remarks

The Florida International University Board of Trustees' Executive Committee meeting was called to order by Board Chairman Albert Maury at 12:20 pm on Wednesday, January 30, 2013, at the Modesto A. Maidique Campus, Ronald W. Reagan Presidential House.

The following attendance was recorded:

Present

Albert Maury, *Board Chair*

Michael M. Adler, *Board Vice Chair and Personnel Committee Chair*

Cesar L. Alvarez, *Academic Policy and Student Affairs Committee Chair*

Jorge L. Arrizurieta, *Athletics Committee Chair*

Excused

Sukrit Agrawal, *Finance and Audit Committee Chair*

Claudia Puig, *External Relations Committee Chair*

Trustee C. Delano Gray and President Mark B. Rosenberg were also in attendance.

2. Approval of Minutes

Board Chairman Albert Maury asked if there were any additions or corrections to the minutes of the January 9, 2012 Executive Committee meeting. Hearing none, a motion was made and passed to approve the Minutes of the Executive Committee Meeting held on Monday, January 9, 2012.

3. Discussion on General Governance Matters

President Mark B. Rosenberg led the discussion on the calendar of agenda items for the 2013 Board of Trustees meetings. Provost and Executive Vice President Douglas Wartzok noted that the University Goals that form the basis for the president's annual performance evaluation are now completely aligned with the University's Work Plan and Annual Accountability Report as approved by the University's Board of Trustees and the Florida Board of Governors (BOG). He added that the Annual Accountability Report provides yearly tracking of how FIU is progressing toward its goals and meeting the targets set forth in the Annual Work Plan. He stated that given the primacy of

the BOG's system of accountability flowing from the Work Plan to the Accountability Report, the President's Annual Performance Evaluation should be synchronized with these external reporting requirements. He further noted that based upon the BOG's submission schedule for the Annual Accountability Report, an early January FIU's Board of Trustees meeting would be necessitated. Chairman Maury solicited comments and feedback from the Trustees regarding the current Board of Trustees meetings schedule and the recommendation to reschedule the November/December 2013 Board meetings to early January 2014. Trustees expressed their agreement that a one (1) day meeting schedule where the Committees and Full Board are scheduled to meet on the same day would result in greater efficiency.

Chairman Maury noted that the University President's employment agreement currently stipulates that on or before September 30 of each calendar year, Dr. Rosenberg shall initiate the evaluation process for the academic year that began in August of the previous calendar year. He stated that the President's employment agreement should be amended based upon the BOG's timeline for submission of the Annual Accountability Report.

President Rosenberg stated that the Board is charged with providing guidance, direction and support to the University and its administration. He noted that a retreat would offer the needed venue for the Board to engage in a discussion on issues that are key to the future of Florida International University. Chairman Maury led the discussion on possible retreat meeting dates. Based on Trustee feedback, Chairman Maury instructed the Board office to analyze the possibilities of holding the retreat during the Spring of 2013. During the discussion, Chair Maury stated that, if appropriate and practical, the Board of Trustees would retain the services of an Association of Governing Boards of Universities and Colleges board governance consultant to facilitate the Board's retreat.

4. Strategic Challenges for 2013

Senior Vice President of Administration and Chief Financial Officer Kenneth A. Jessell announced that Royal Caribbean Cruise Lines (RCL) responded to an FIU competitive solicitation to develop a production, rehearsal and performance facility at the University's Biscayne Bay Campus (BBC). He noted that the plan includes RCL employees occupying BBC's housing that was scheduled for closing in 2015 due to significant deferred maintenance and the construction of an approximately 80,000 square feet facility to be paid for by RCL. He added that the value benefit to FIU would include a lump-sum payment of \$2.2 million plus the present value of the building in addition to revenue possibilities stemming from food service, recreation center and other areas. He stated that RCL will invest approximately \$6 million to improve housing and \$24 million for the production, rehearsal and performance facility.

Sr. VP Jessell noted that the Maritime and Science Technology Academy (MAST Academy) is a public high school in Miami, Florida and magnet school under the governance of Miami-Dade County Public Schools. He also announced the formation of a collaborative project between the Miami-Dade County School Board and FIU for the location of a MAST Academy school at BBC. He added that the value benefit for FIU would include shared physical facilities, such as classrooms and labs. He stated that Miami Dade County Public Schools will lease approximately five acres of

land from FIU and will pay all costs of constructing and operating the schools. He commented that the curriculum will include extensive high school dual enrollment courses for the students.

5. New Business

Chairman Maury noted that the Board, in its sole discretion, may offer to extend President Rosenberg's employment agreement and added that the contract extension must be formalized in an agreement by no later than October 1, 2013. Chairman Maury stated that the Board's Personnel Committee is charged with considering and recommending to the Board the compensation and other conditions of employment of the President. He further noted that the Personnel Committee would conduct a thorough and complete review of all matters pertaining to the President's next employment agreement. He thanked Personnel Committee Chair Michael M. Adler for his leadership in the process and added that he expected a contract to be ready in the near future.

Call for Executive Session on matters of collective bargaining, pursuant to Florida Statutes section 447.605.

6. Concluding Remarks and Adjournment

With no other business, Chairman Albert Maury adjourned the meeting of the Florida International University Board of Trustees Executive Committee on Wednesday, January 30, 2013 at 2:15 pm.

MB
2.19.13



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MINUTES
APRIL 26, 2013**

1. Call to Order and Chair's Remarks

The Florida International University Board of Trustees' Executive Committee meeting was called to order by Board Chairman Albert Maury at 11:41 am on Friday, April 26, 2013, at the Loews Miami Beach Hotel, Cowrie 2.

The following attendance was recorded:

Present

Albert Maury, *Board Chair*

Michael M. Adler, *Board Vice Chair and Personnel Committee Chair*

Sukrit Agrawal, *Finance and Audit Committee Chair*

Cesar L. Alvarez, *Academic Policy and Student Affairs Committee Chair*

Jorge L. Arrizurieta, *Athletics Committee Chair*

Claudia Puig, *External Relations Committee Chair*

Trustees Robert T. Barlick, Jr., Mayi de la Vega and C. Delano Gray and President Mark B. Rosenberg were also in attendance.

2. Discussion on General Governance Matters

President Rosenberg introduced Senior Vice President of External Relations Sandra B. Gonzalez-Levy and requested that she provide an update on the University's expansion efforts. Sr. VP Gonzalez-Levy reported that representatives from Miami-Dade County, the Miami-Dade County Fair & Exposition, Inc. (the Fair) and the University established a Task Force to explore the viability of relocating the Fair with the intention that FIU can expand into the area currently occupied by the fairgrounds. She provided a timeline delineating the steps undertaken in the Fair relocation project, noting that the first step in a multi-year relocation process is to first identify and secure an appropriate site that encompassed all of the Fair's requirements.

Sr. VP Gonzalez-Levy noted that in the spring of 2012 the list of potential site options increased to 23, adding that one year later only three (3) options emerged as possibilities. She stated that a firm was hired to conduct market demand assessments and economic impact studies on the current Fair site in addition to the three potential site options and presented a preliminary assessment summary that compared and contrasted factors such as acreage, accessibility and utilities.

Sr. VP Gonzalez-Levy reported that the Bird Drive Basin property, owned by the South Florida Water Management District (SFWMD) and located off SW 8th Street near Krome Avenue, emerged early in the process as the most promising relocation site for the Fair but was later discarded as a possibility as the property is located outside of the Urban Development Boundary that has been established by Miami-Dade County. She added that the University has acquired the Bird Basin property through collaborative efforts with SFWMD and the Florida Department of Environmental Protection.

Trustees expressed the importance of the Fair relocation project and FIU's physical expansion in order to better serve the current and anticipated student growth, adding that this was a critical initiative and urged the University to aggressively continue these efforts.

3. New Business

Chairman Maury noted that the Board, in its sole discretion, may offer to extend President Rosenberg's employment agreement and added that the contract extension must be formalized in an agreement by no later than October 1, 2013. Chairman Maury stated that Personnel Committee Chair Michael M. Adler is conducting a thorough and complete review of all matters pertaining to the President's next employment agreement.

4. Concluding Remarks and Adjournment

With no other business, Chairman Albert Maury adjourned the meeting of the Florida International University Board of Trustees Executive Committee on Friday, April 26, 2013 at 12:35 pm.

MB
5.10.13