



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

May 14, 2013  
10:00 am  
Florida International University  
Modesto A. Maidique Campus  
PC 521

**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 Best and Final Offer of The Miami Beach Woman's Club ITN   | Kenneth A. Jessell |
| 2.2 Recommend Action for Florida International University Board of Trustees                              | Kenneth A. Jessell |
| 3. New Item  |                    |
| 3.1 Discussion of Downtown "Wolfsonian" acquisition by Florida International University Foundation, Inc. | Kenneth A. Jessell |