



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

September 9, 2013  
1:00 pm  
Florida International University  
Modesto A. Maidique Campus  
PC 521

**Subcommittee Membership:**

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

**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 Production, Rehearsal and Performance Facility at BBC | Kenneth A. Jessell |