



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

Thursday, June 12, 2014
8:45 am
Florida International University
Biscayne Bay Campus
HL 314

Membership

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

AGENDA

- | | |
|--|-----------------------|
| 1. Call to Order and Chair's Remarks | Chairman Albert Maury |
| 2. Action Item | |
| BT2. FIU's Strategic Land Acquisition Initiative | Mark B. Rosenberg |
| 3. New Business (<i>If any</i>) | Albert Maury |
| 4. Concluding Remarks and Adjournment | Albert Maury |