



# **FLORIDA INTERNATIONAL UNIVERSITY**

## **BOARD OF TRUSTEES**

### **FULL BOARD MEETING**

Friday, March 3, 2017

2:00 pm *\*approximate start time*

Florida International University

Modesto A. Maidique Campus

Graham Center, Room 243

## **AGENDA**

- |   |                           |
|---|---------------------------|
| <b>1. Call to Order and Chair's Remarks</b> | <b>Chair Claudia Puig</b> |
| <b>2. Foundation Report</b>                 | <b>Thomas M. Cornish</b>  |
| <b>3. Public Appearances</b>                | <b>Claudia Puig</b>       |
| <b>4. President's Report</b>                | <b>Mark B. Rosenberg</b>  |
| <b>5. Action Items – Consent Agenda</b>     | <b>Claudia Puig</b>       |
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- |  |  |
|--|--|
| BT1. Minutes, December 1, 2016   |  |
| AC2. Approval of the Compliance and Ethics Charter for the Office of University Compliance and Integrity                         |  |
| FF2. Amendment to Signature Authority  |  |
| A. Authorization to Sign Checks for the University   |  |
| B. Authorization to Sign Checks for Certain Foreign Research Program Accounts  |  |
| FF3. Authorization to Close Certain Foreign Program Accounts   |  |
| FF4. Tuition for Doctorate of Business Administration in International Business Self-Supporting Program, 2017-2018 Academic Year |  |
| FF6. Review of Test Preparation Fee  |  |
| AP1. Tenure as a Condition of Employment Nomination  |  |
| AP2. New Program Proposal: Bachelor of Arts in Computer Science  |  |
| AP3. New Program Proposal: Master of Science in Applied Behavior Analysis  |  |
| AP4. Honorary Degree Nominations   |  |

**6. Action Items**

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|---|-----------------------------|
| <b>AC1. Performance Based Funding Metrics Data Integrity</b>  | <b>Gerald C. Grant, Jr.</b> |
| A. Performance Based Funding – Data Integrity Certification   |                             |
| B. Audit of Performance Based Funding Metrics   |                             |
| <b>FF1. Authorization for the Issuance of Debt to Finance the Construction of a Student Residence Facility at the University’s Modesto A. Maidique Campus</b> | <b>Leonard Boord</b>        |
| <b>FF5. Naming of FIU Stadium as the “Riccardo Silva Stadium” and FIU Arena as the “Ocean Bank Convocation Center”</b>  | <b>Leonard Boord</b>        |
| <b>G1. Florida International University 2015-16 Annual Accountability Report</b>  | <b>Claudia Puig</b>         |
| <b>G2. President’s Management Review, 2015-16</b>   | <b>Claudia Puig</b>         |

**7. Status Reports, Board Committees**

- |  |                             |
|--|-----------------------------|
| ▪ Audit and Compliance Committee Report                | <b>Gerald C. Grant, Jr.</b> |
| ▪ Finance and Facilities Committee Report              | <b>Leonard Boord</b>        |
| ▪ Athletics Committee Report                           | <b>Jorge L. Arrizurieta</b> |
| ▪ Academic Policy and Student Affairs Committee Report | <b>Cesar L. Alvarez</b>     |
| ▪ Governance Committee Report                          | <b>Claudia Puig</b>         |

<b>8. New Business (If any)</b>	<b>Claudia Puig</b>
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<b>9. Concluding Remarks and Adjournment</b>	<b>Claudia Puig</b>
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*The next Full Board Meeting is scheduled for Friday, June 2, 2017*

*Consent Agenda*

**BT1**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Approval of Minutes of Meeting held December 1, 2016**

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**Proposed Board Action:**

Approval of Minutes of the FIU Board of Trustees, Full Board meeting held on Thursday, December 1, 2016 at the Modesto A. Maidique Campus, Graham Center Ballrooms.

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**Background Information:**

Board members will review and approve the Minutes of the FIU Board of Trustees, Full Board meeting held on Thursday, December 1, 2016 at the Modesto A. Maidique Campus, Graham Center Ballrooms.

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**Supporting Documentation:** Minutes: Full Board Meeting, December 1, 2016

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**FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
FULL BOARD MEETING  
DECEMBER 1, 2016  
MINUTES**

**1. Call to Order and Chair's Remarks**

Board Chair Claudia Puig convened the meeting of the Florida International University Board of Trustees at 2:10 p.m., on Thursday, December 1, 2016, at the Modesto A. Maidique Campus, Graham Center Ballrooms.

The following attendance was recorded:

**Present:**

Claudia Puig, *Chair*  
Jorge L. Arrizurieta, *Vice Chair*  
Jose J. Armas  
Leonard Boord  
Alian Collazo  
Gerald C. Grant, Jr.  
Michael G. Joseph  
Natasha Lowell  
Justo L. Pozo  
Marc D. Sarnoff  
Kathleen L. Wilson

**Excused:**

Cesar L. Alvarez  
Albert Maury

Chair Puig welcomed all Trustees, University faculty, and staff. She noted that last month she joined State University System board of trustees Chairs for a meeting with Governor Rick Scott. She explained that the board Chairs discussed their respective university's progress on initiatives since the Degrees to Jobs Summit. She urged Trustees to participate in FIU Day on March 21, 2017 and reminded Trustees to confirm the 2017 FIU Board of Trustees meeting dates for regular Board and Committee Meetings on their respective calendars.

**2. Foundation Report**

Sr. Vice President for University Advancement Howard R. Lipman provided the Foundation Report. He presented a campaign and fundraising update. He stated that for the calendar year through November 25, 2016, the portfolio has returned approximately +5.4%, which he added is 50 basis points ahead of the Diversified Policy Benchmark return. He reported that \$7.9 million has

been raised towards the \$50 million annual fundraising goal, indicating that to date the fundraising total is \$343.7 million.

### **3. Public Appearances**

*There were no public appearances.*

### **4. President's Report**

University President Mark B. Rosenberg introduced FIU senior and Truman Scholarship winner Wendy Ruiz and welcomed Assistant Professor of Higher Education and Director of Scholar Development Rebekah Schulze, who nominated Wendy for the Truman Scholarship. Ms. Ruiz discussed her work with non-profit organization, WeCount, to teach Spanish and English for speakers of other languages to farmworkers, her advocacy efforts for higher salaries among farmworkers as well as better working conditions, and her future ambitions to pursue a career in public service.

President Rosenberg reported that FIU College of Law graduates, for the third time in a row, have earned the top bar passage rate in Florida and that FIU's College of Business has been ranked fifth among the best undergraduate international programs in *U.S. News & World Report's* 2017 edition of Best Colleges. He mentioned that FIU's Model United Nations Team won its fourth consecutive award for the Fall Semester. He added that FIU was honored as a change agent and leader in hurricane preparedness, adding that IMAX chose to film at FIU's Wall of Wind scaled down model home for an upcoming movie on hurricanes.

President Rosenberg reported that, as part of a grant from the National Science Foundation (NSF), FIU and two other Florida universities will receive \$1 million each in student scholarships to remove financial barriers to student success and increase the number of graduates in computer and information technology. He added that FIU will establish the Center for Aquatic Chemistry and the Environment, CACE, with a \$5M grant from the NSF. He stated that FIU biology professor Phillip K. Stoddard was recognized by *Politico Magazine's* Politico 50 list for his commitment to educating the public on sea level rise. He mentioned that FIU senior majoring in biology, Brian Ho, was chosen as one of 16 undergraduates across the nation to receive a scholarship from the National Institutes of Health, which he indicated includes a one-year, paid research position at its lab in Bethesda after graduation.

President Rosenberg reported that Citi Salutes, Citigroup's firm-wide initiative to support the veterans' community, joined FIU for a University-based career and talent development program that will provide the University's student veterans with the necessary tools to successfully transition into civilian careers. He added that FIU Embrace, in partnership with the Dan Marino Foundation, launched a post-secondary education program for young adults with autism and/or developmental disabilities. He stated that the SunTrust FIU Financial Wellness Clinic, a state-of-the-art bilingual financial literacy center, was created through a \$600,000 grant from the SunTrust Foundation to FIU's College of Business.

President Rosenberg reported that in celebration of its 70th anniversary, the University welcomed members of the J. William Fulbright Foreign Scholarship Board to FIU during International Education Week. He added that the Office of Student Access & Success hosted campus visits for 750 MDCPS high school students from the 5000 Role Models of Excellence Project throughout November. He stated that the Fostering Panther Pride program held its 3rd annual Thanksgiving luncheon in November for FIU's 146 homeless and former foster care students. He mentioned that former Miami and North Carolina head coach Butch Davis signed a five-year agreement to become the new head coach for FIU football starting next season.

President Rosenberg reported that nearly 5,000 students will receive their bachelor's, master's and doctoral degrees during four days of graduation ceremonies, December 11 through 14, 2016. He noted that Ms. Leticia Flores will be joining FIU in the Fall 2017 and commended her hard work and academic success which has allowed her to persevere over adversity.

#### **5. Action Items – Consent Agenda**

Chair Puig noted that the Finance and Audit Committee, Academic Policy and Student Affairs Committee, and Governance Committee each recommended approval by the Board of the respective action items contained in the Consent Agenda.

Chair Puig asked for comments on any of the items included in the Consent Agenda. Hearing none, a motion was made and passed to accept the Consent Agenda, and members of the Board concurred with the following actions:

- **BT1. Minutes, September 1, 2016** - Approval of Minutes of the Florida International University Board of Trustees Full Board meeting held on Thursday, September 1, 2016 at the Graham Center Ballrooms.
- **FA1. FIU Direct Support Organizations Financial Audits FY 2015-16**
  - A. **FIU Foundation, Inc.** - Accept the Florida International University Foundation, Inc. Financial Audit for the 2015-16 Fiscal Year and authorize the CEO of the Florida International University Foundation, Inc. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.
  - B. **FIU Research Foundation Inc.** - Accept the Florida International University Research Foundation, Inc. Financial Audit for the 2015-16 Fiscal Year and authorize the Executive Director of the Florida International University Research Foundation, Inc. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.
  - C. **FIU Athletics Finance Corporation** - Accept the Florida International University Athletics Finance Corporation Financial Audit for the 2015-16 Fiscal Year and authorize the Executive Director of the Florida International University Athletics Finance Corp. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.

**D. FIU Academic Health Center Health Care Network Faculty Group Practice, Inc.**

- Accept the Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. Financial Audit for the 2015-16 Fiscal Year and authorize the Executive Director of the Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. to take all actions necessary pertaining to this Financial Audit, including filing the report with the Auditor General.

- **FA2. Modification of the terms of the Miami-Dade Industrial Development Authority revenue bonds (FIU Football Stadium Project), Series 2009A; authorizing the redemption of the authority's revenue bonds (FIU Football Stadium Project), Series 2009B; delegation of signature authority to chairman of the corporation and/or the University Treasurer – Approve the proposed Resolution:**

WHEREAS, on December 16, 2009, the Miami-Dade Industrial Authority (the “Authority”) issued its Revenue Bonds (FIU Football Stadium Project), Series 2009A, and Revenue Bonds (FIU Football Stadium Project), Series 2009B (collectively, the “Bonds”), pursuant to the terms of a Trust Indenture between the Authority and Regions Bank, as trustee (the “Indenture”), the proceeds of which were loaned to the FIU Athletics Finance Corporation (the “Corporation”), a direct-support organization of Florida International University (the “University”), pursuant to the terms of a Loan Agreement between the Authority and the Corporation for the purpose of refinancing the costs of certain capital improvements to the University football stadium;

WHEREAS, the Bonds were purchased by and are currently held by Regions Bank (the “Bank”);

WHEREAS, the Bank has agreed to certain modifications of the terms of the Series 2009A Bonds, in accordance with the terms outlined in the Bank’s Commitment Letters dated May 12 and November 21, 2016 and attached hereto as Exhibit A; and

WHEREAS, the Corporation has authorized and approved the Commitment Letters, and the consummation of the transactions contemplated therein.

THEREFORE, BE IT RESOLVED, that the University Board of Trustees (the “BOT”) hereby determines that it is in the best interests of the Corporation to accept the Bank’s indicative offer to modify the terms of the Series 2009A Bonds and, in conjunction therewith, cause the Series 2009B Bonds to be repaid in full in accordance with terms of the Term Sheet; and

BE IT FURTHER RESOLVED, that the BOT authorizes the redemption of the Series 2009B Bonds in full, subject to the modification of the terms of the Series 2009A Bonds as described in the Bank’s Commitment Letters; and



BE IT FURTHER RESOLVED, that the BOT hereby delegates to the Chairman of the Corporation and/or the University Treasurer the authority to execute any documents and/or take any such actions as shall be necessary to complete the modification of the Series 2009A Bonds and the redemption of the Series 2009B Bonds on behalf of the Corporation, consistent with the terms of the Bank's Commitment Letters, including, but not limited to, execution of any amendment to the Loan Agreement, or acknowledgement of changes to the Trust Indenture, and any other agreements, certifications or other documents relating to the modification;

BE IT FURTHER RESOLVED, that the BOT hereby designates Jonathan Evans as the Assistant Secretary of the Corporation for the limited purpose of attesting to the signature of the University Treasurer or any of the foregoing documents; and

BE IT FURTHER RESOLVED, that the BOT directs the University Chief Financial Officer to report to the Finance and Audit Committee on the progress of the modification and redemption transactions at the Committee's next regularly scheduled meeting.

- **AP1. Tenure as a Condition of Employment Nominations** - Approve four (4) candidates for Tenure as a Condition of Employment.
- **AP2. New Program Proposal: Limited Access Bachelor of Science in Digital Communication and Media** - Approve the Limited Access Bachelor of Science in Digital Communication and Media (CIP 09.0702) new program proposal.
- **AP3. New Program Proposal: Limited Access Bachelor of Science Public Relations, Advertising and Applied Communication** - Approve the Limited Access Bachelor of Science Public Relations, Advertising, and Applied Communication (CIP 09.0900) new program proposal.
- **AP4. New Program Proposal: Master of Science in Data Science** - Approve the Master of Science in Data Science (CIP 11.9999) new program proposal.
- **AP5. New Program Proposal: Doctor of Philosophy in Applied Mathematical Sciences** - Approve the Doctor of Philosophy in Mathematical Sciences (CIP 27.0301) new program proposal.
- **G1. FIU Direct Support Organizations Bylaw Amendments**
  - A. **FIU Foundation, Inc.** - Approve amendments to the Florida International University Foundation Inc. Bylaws.
  - B. **FIU Research Foundation, Inc.** – Approve amendments to the Florida International University Research Foundation Inc. Bylaws.

- C. **FIU Athletics Finance Corporation** - Approve amendments to the Florida International University Athletics Finance Corporation Bylaws.
- D. **FIU Academic Health Center Health Care Network Faculty Group Practice, Inc.**
  - Approve the Florida International University Academic Health Center Health Care Network Faculty Group Practice, Inc. Bylaws, as amended and restated on May 16, 2016 and November 8, 2016, and the Articles of Incorporation, as amended and restated on November 8, 2016.
- **G3. Proposed Finance and Facilities Committee Charter** - Approve the proposed Finance and Facilities Committee Charter.
- **G4. Proposed Audit and Compliance Committee Charter** - Approve the proposed Audit and Compliance Committee.

## 6. Action Item

### **G2. Proposed Amendments to the Bylaws of the Florida International University Board of Trustees**

University General Counsel Carlos B. Castillo provided an overview of the proposed amendments to the Bylaws of the Florida International University Board of Trustees. He noted that the proposed amendments to the Board's Bylaws conform to changes to Board of Governors' regulations and reflect the creation of a separate Audit and Compliance Committee from the existing Finance and Audit Committee and the newly named Finance and Facilities Committee.

A motion was made and passed that the Florida International University Board of Trustees approve the amendments to the Bylaws of the Florida International University Board of Trustees.

## 7. Status Reports, Board Committees

### **External Relations Committee Report**

Board Chair Puig presented highlights from the November 16, 2016 External Relations Committee Meeting. She reported that she discussed the University's expansion efforts and provided an overview of past actions and possible next steps. She noted that the University will continue to work collaboratively with Miami-Dade County Mayor Carlos A. Gimenez, adding that a future meeting will be scheduled. She added that President Rosenberg provided an overview of the various high profile events that have taken place in FIU in the last year and that Provost and Executive Vice President Kenneth G. Furton presented an overview of StartUP FIU. She mentioned that Vice President of Governmental Relations Michelle Palacio reported on the 2017 legislative priorities for the upcoming legislative session. Chair Puig further noted that Assistant Vice President Carlos Becerra provided an update on the FIU in DC initiative and that Senior Vice President Sandy Gonzalez-Levy spoke about TEDxFIU. Chair Puig indicated that Professor Eduardo Gamarra, Department of Politics and International Relations, reported on an innovative polling method that was used during the presidential campaign, where through the use of mobile devices his team was able to reach Hispanic and non-Hispanic voters and their results have been cited as being one of the most accurate in forecasting the election results.

Chair Puig noted that at the conclusion of the External Relations Committee Meeting, she recommended Board of Trustees workshops be held in order to undertake a comprehensive review and discuss the following topics: (1) University's expansion efforts; (2) Board of Governors (BOG) funding metrics; (3) top 2-4 priorities of the University; and (4) best practices, as recommended by the BOG, on Trustees' roles and responsibilities.

### **Finance and Audit Committee Report**

Trustee Gerald C. Grant Jr., Chair of the Finance and Audit Committee, presented highlights from the Committee's meeting earlier in the day. He reported that Sr. VP and CFO Jessell provided an update on the Budget Variance for the first quarter of FY 2016-17, noting that operating revenues were above estimates by \$10M (or 3%) and that expenses were below estimates by \$12.8M (or 5%). He stated that as is stipulated in the Finance and Audit Committee Charter, the Committee met separately with the University Chief Audit Executive Allen Vann without the presence of senior management.

### **Academic Policy and Student Affairs Committee Report**

Trustee Natasha Lowell, Vice Chair of the Academic Policy and Student Affairs Committee, presented highlights from the Committee's meeting earlier in the day. She noted that Vice President for Academic Affairs Elizabeth M. Bejar provided a comprehensive overview of the University's academic program approval process. Trustee Lowell reported that Provost Furton and Vice President for Research and Economic Development and Dean of the University Graduate School Andres G. Gil facilitated a presentation on FIU's preeminence plan.

### **Health Affairs Committee Report**

Trustee Jose J. Armas, Chair of the Health Affairs Committee, presented highlights from the Committee's meeting earlier in the day. He reported that Provost Furton presented a benchmark analysis comparing faculty salaries and student to faculty ratios at the University's Nicole Wertheim College of Nursing and Health Sciences. He added that Chief Executive Officer and FIU Health Associate Dean, Dr. Eneida O. Roldan provided a summary and detailed next steps on the integration of FIU Student Health Services (SHS) with the FIU HealthCare Network (FIU HCN) and also presented a benchmarking analysis of SHS within the State University System (SUS) and an overview of FIU HCN behavioral services. He stated that Assistant Vice President for Counseling and Student Health Services Cheryl Nowell provided an overview of health services available to students at FIU, delineating utilization of services by area. He mentioned that Executive Director of Student Affairs Matilde Gramling presented a detailed review of the University Student Health Fee budget, allocation, and an SUS benchmark analysis.

### **Governance Committee Report**

Board Chair Puig presented highlights from the Governance Committee's meeting earlier in the day. She recognized Trustee Grant for his leadership, noting that over the past few months, he collaborated with members of the University's administration on reviewing best practices and benchmarking audit and compliance committee practices.

### **8. New Business**

*No new business was raised.*

## 9. Concluding Remarks and Adjournment

With no other business, Board Chair Claudia Puig adjourned the meeting of the Florida International University Board of Trustees on Thursday, December 1, 2016 at 3:17 p.m.

Trustee Requests	Follow-up	Completion Date
1. <i>Trustee Marc D. Sarnoff requested that the University undertake a needs study to provide a detailed report on the age and status of facilities, usage statistics, and analysis of usage compared to other State University System institutions</i>	<i>Senior Vice President and Chief Financial Officer Kenneth A. Jessell</i>	<i>Next regularly scheduled Finance and Facilities Committee Meeting</i>
2. <i>Trustee Leonard Boord requested that the Board of Trustees be briefed on the University's plans for addressing any possible budgetary challenges resulting from proposed changes to the BOG's Performance Metrics.</i>	<i>Senior Vice President and Chief Financial Officer Kenneth A. Jessell</i>	<i>Next regularly scheduled Finance and Facilities Committee Meeting</i>
3. <i>Trustee Michael G. Joseph requested that the Board of Trustees receive a financial performance report for each College and School that details profitability and income generation.</i>	<i>Senior Vice President and Chief Financial Officer Kenneth A. Jessell</i>	<i>Expected completion date under review</i>

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Claudia Puig  
*Chair*  
*FIU Board of Trustees*

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Mark B. Rosenberg  
*Corporate Secretary*  
*FIU Board of Trustees*

MB 12.7.16

*Consent Agenda*

**AC2**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Approval of the Compliance and Ethics Charter for the Office  
of University Compliance and Integrity**

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**Proposed Board Action:**

Approve the Compliance and Ethics Charter (the “Charter”) for the Office of University Compliance and Integrity (the “Compliance Office”).

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**Background Information:**

The Charter is required by the new Board of Governors Regulation 4.003. The Charter is a formal document that defines the institutional compliance program’s purpose and the Chief Compliance Officer’s authority; reporting and independence within the organization; and defines the scope of the duties and responsibilities of the Compliance Office.

Florida Board of Governors Regulation 4.003 State University System Compliance and Ethics Programs (6) states that “The office of the chief compliance officer shall be governed by a charter approved by the board of trustees and reviewed at least every three (3) years for consistency with applicable Board of Governors and university regulations, professional standards, and best practices. A copy of the approved charter and any subsequent changes shall be provided to the Board of Governors.”

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**Supporting Documentation:** *See Audit and Compliance Committee Meeting agenda:  
March 2, 2017*

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**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Amendment to Signature Authority – Authorization to Sign Checks for the University**

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**Proposed Board Action:**

Amend the Signature Authority – Authorization to sign checks to pay the legal obligations of the University from any and all designated University depositories to reflect the following changes:

Removed: Cecilia Hamilton, former Associate Vice President and University Controller

Approve: Katharine A. Brophy, Associate Vice President and University Controller

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**Background Information:**

The Florida International University Board of Trustees (the BOT) is updating its official records to reflect University officers and employees authorized to sign checks to pay legal obligations on behalf of the University. As of February 17, 2017, Ms. Cecilia Hamilton has retired from Florida International University.

The University has depositories at banking institutions at which University funds are deposited and the University pays its legal obligations from said depositories. As such, the BOT must state with particularity the legal name and title of University employees who are authorized to sign checks to pay legal obligations of the University.

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**Supporting Documentation:** None

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**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Amendment to Signature Authority – Authorization to Sign Checks for Certain Foreign Research Program Accounts**

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**Proposed Board Action:**

Amend the Signature Authority - Authorization to sign checks for certain foreign research program accounts to reflect the following changes:

For the West Africa Water Supply, Sanitation, and Hygiene Program:

- Removed: Cecilia Hamilton, former Associate Vice President and University Controller
- Approve: Katharine A. Brophy, Associate Vice President and University Controller
- Approve: Joseph Wethe, West Africa Program Deputy Director

For the Tanzania Integrated Water Sanitation and Hygiene Program:

- Removed: Cecilia Hamilton, former Associate Vice President and University Controller
  - Approve: Katharine A. Brophy, Associate Vice President and University Controller
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**Background Information:**

The Florida International University Board of Trustees (the BOT) is updating its official records to reflect University officers and employees authorized to sign checks to pay legal obligations on behalf of the University.

The University has depositories at banking institutions at which University funds are deposited and the University pays its legal obligations from said depositories. As such, the BOT must state with particularity the legal name and title of University employees who are authorized to sign checks to pay legal obligations of the University.

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**Supporting Documentation:** None

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*Consent Agenda*

**FF3**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Authorization to Close Certain Foreign Program Accounts**

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**Proposed Board Action:**

Close the following bank accounts and remove all signature authorities:

Account at the Bank of Kigali in Kigali, for the USAID project in Rwanda, the Rwanda Integrated Water Security Program.

Account at the TBC Bank in Tblisi, for the Integrated Natural Resource Management in Watersheds of the Republic of Georgia, INRMW, the Georgia Program.

Bank account for the Italy Program as it was never established.

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**Background Information:**

The Florida International University Board of Trustees is updating its official records to reflect the closure of the above foreign projects and the associated bank accounts.

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**Supporting Documentation:**      None

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*Consent Agenda*

**FF4**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Tuition for Doctorate of Business Administration in International Business Self-Supporting Program, 2017-2018 Academic Year**

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**Proposed Board Action:**

Approve the self-supporting tuition of \$33,000 annually for 24 credits for the Doctorate of Business Administration in International Business (DBA) offered through continuing education beginning academic year 2017-2018.

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**Background Information:**

The Florida International University Board of Trustees (the BOT) approved the Doctorate of Business Administration in International Business (DBA) degree at the June 2, 2016 Board of Trustees meeting. In accordance with Board of Governors (BOG) Regulation 8.011, Authorization of New Academic Degree Programs and Other Curricular Offerings, FIU submitted the DBA proposal to the BOG for authorization subsequent to BOT approval in June.

The DBA is a self-supporting graduate degree program offered through the Division of Continuing Education and all costs are covered by student tuition. Educational and General funds are not used to support the program. Tuition for the program is \$33,000 annually for 24 credits; the total program is 72 credits for a total cost of \$99,000. Pursuant to BOG Regulation 8.002, university boards of trustees may establish non-fundable, self-supporting tuition rates for graduate level courses offered through the university's continuing education unit for consideration by the BOG.

Upon BOT approval of the tuition for the DBA, it is anticipated that the BOG will approve the academic program and established tuition at the June 22, 2017 BOG meeting.

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**Supporting Documentation:**

*See Finance and Facilities Committee Meeting agenda: March 3, 2017*

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**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Review of Test Preparation Fee**

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**Proposed Board Action:**

Approve the continuation of the Test Preparation Fee

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**Background Information:**

The Florida International University Board of Trustees approved on December 9, 2010 the establishment of a Test Preparation Fee that applies only to students who, as part of their graduation requirements, are expected to obtain specific preparation for a practice-based examination. The Test Preparation Fee, as part of a degree program, increases accessibility of students to take preparation courses and to lower the cost of the preparation course through lower-price negotiated contracts. Additionally, by including the Test Preparation Fee as part of the degree requirements of the program, students may be eligible to pay for the course through financial aid.

The Florida Board of Governors (BOG) approved the University's request to establish the Test Preparation Fee on March 24, 2011. Pursuant to BOG Regulation 7.003(23) (m): *Every five years the university board of trustees shall review the fee to determine if the fee has met its intended outcomes and whether the fee should be increased, decreased or discontinued. The university board of trustees shall submit its findings to the board. Any subsequent decreases or continuation in these fees are delegated to the university board of trustees, with notification to the chancellor.*

Currently, the Test Preparation Fee is used only in the College of Law for the Bar Preparation Course. In addition to benefits of lower cost and inclusion of the Fee in financial aid calculations, the intended outcomes of the Test Preparation Fee have been achieved. For example:

- In the last three Florida General Bar Examinations (July 2016, February 2016, and July 2015), FIU College of Law graduates passed the Bar examinations at higher rates than any of the other 11 law schools in Florida.
- Over the last 11 Florida General Bar Examinations, FIU College of Law graduates achieved the highest score four times; FIU also achieved the third-highest score two times, the fourth-highest score two times; and the fifth highest score one time. Only twice did FIU fall out of the top five scoring among Florida law schools but was still within 1.7 percent of the Florida average pass rate. FIU College of Law graduates achieved top five scores in 82 percent of the examinations.
- FIU College of Law graduates achieved the highest scores four times over the past 11 Florida General Bar Examinations, which was twice the number of times the two next highest scoring and oldest law schools in Florida--Stetson (1900) and University of Florida (1909)—achieved the highest scores.

- FIU College of Law graduate Alexander Martini, who graduated May 2014 and sat for the July 2014 Florida Bar Examination, achieved the highest score on the examination out of nearly 3,000 bar test takers and was invited, on behalf of Florida Supreme Court Chief Justice Jorge Labarga, to speak during the induction ceremony of new attorneys.
- The Test Preparation Fee was examined by the FIU Office of Internal Audit's Audit of the College of Law, and the March 14, 2016 Audit Report stated: "We reviewed the supporting documentation related to the 129 Test Prep Fees of \$2,550 each to determine whether the fee was assessed at cost. Our testing results found the Test Preparation Fees being properly charged at cost."

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**Supporting Documentation:**      None



*Consent Agenda*

**AP1**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Tenure as a Condition of Employment Nomination**

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**Proposed Board Action:**

Approve one (1) candidate for Tenure as a Condition of Employment (TACOE).

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**Background Information:**

Pursuant to the Florida Board of Governors Regulation 1.001(5)(a), each board of trustees shall provide for the establishment of the personnel program for all the employees of the university, including but not limited to tenure.

The TACOE nominee had tenure at her previous institutions and has been selected to receive TACOE based on the caliber of her scholarly work.

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**Supporting Documentation:**

*See Academic Policy and Student Affairs Committee Meeting agenda:  
March 3, 2017*

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Consent Agenda

AP2

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: New Program Proposal: Bachelor of Arts in Computer Science**

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**Proposed Board Action:**

Approve the Bachelor of Arts in Computer Science (CIP 11.0101) new program proposal.

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**Background Information:**

The School of Computing and Information Sciences in the College of Engineering and Computing at Florida International University proposes to offer a new Bachelor of Arts in Computer Science degree. The proposed program would award degrees in an area of strategic emphasis, as identified by the State University System's Board of Governors.

The proposed degree will place the College of Engineering and Computing at the forefront of pedagogical efforts to create new and diverse opportunities for students entering a changing and highly competitive field. Demand for Computer Science (CS) is extraordinary and well known, with roughly 800 active "official" CS undergraduate majors at FIU, a number that has doubled over the last six years. The new BA degree program removes the prerequisite needed for Calculus I, so that students can finish in a timely fashion, possibly without the excess hours incurred by repeated attempts at math courses.

The proposed program will easily double the number of CS majors by years 5 and 6, raise the overall graduation rate for CS, supply the needs of the local workforce for software engineers and computer scientists, and serve as a pipeline for our MS IT and MS Cyber Security programs. Given the large numbers of majors, the impact on South Florida and our place-bound students to now be successful in degree completion would be remarkable. FIU nationally ranks #1 in the production of computing majors for Hispanic students, and #3 for Black students. This BA degree would turn "majors" into "graduates" and fulfill FIU's mission of meeting the educational needs of the South Florida community.

Each university board of trustees shall approve for implementation new degree programs at the bachelor's, master's, advanced master's, and specialist levels in accordance with sections (3) and (5) of Florida Board of Governors Regulation 8.011 – *Authorization of New Academic Degree Programs and Other Curricular Offerings*.

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**Supporting Documentation:** *See Academic Policy and Student Affairs Committee Meeting agenda: March 3, 2017*

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Consent Agenda

AP3

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: New Program Proposal: Master of Science in Applied Behavior Analysis**

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**Proposed Board Action:**

Approve the Master of Science in Applied Behavior Analysis (CIP 13.1299) new program proposal.

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**Background Information:**

The College of Arts, Sciences & Education proposes to offer a new Master of Science in Applied Behavior Analysis (MSABA) degree. This proposal originates from a previous major within the Masters of Science in Psychology. The proposed program would award degrees in Critical Workforce – Education Category in the programs of strategic emphasis, as identified by the State University System (SUS) Board of Governors. The MSABA program would support the FIU and SUS commitment to high-quality graduate education, collaborative engagement with the local community, and serving the needs of the community's diverse populations.

The proposed program will have an emphasis on the use of applied behavior analysis in the classroom and other instructional settings, such as vocational training and early intervention programs. The program will meet the increased need and demand for specialized skills in behavior analysis in the greater Miami and South Florida area in these settings.

Each university board of trustees shall approve for implementation new degree programs at the bachelor's, master's, advanced master's, and specialist levels in accordance with sections (3) and (5) of Florida Board of Governors Regulation 8.011 – *Authorization of New Academic Degree Programs and Other Curricular Offerings*.

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**Supporting Documentation:** *See Academic Policy and Student Affairs Committee Meeting agenda: March 3, 2017*

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*Consent Agenda*

**AP4**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Honorary Degree Nominations**

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**Proposed Board Action:**

Endorse Mr. Jorge M. Perez as a recipient of a doctoral degree *honoris causa* and Mr. Peter W. Harlem as a recipient of a posthumous doctoral degree *honoris causa* from Florida International University.

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**Background Information:**

The nominations were recommended by the Faculty Senate on Tuesday, June 14, 2016.

The nominees were approved by the University President and Provost to receive an honorary degree at Commencement.

Florida Board of Governors Regulation 3.004, Honorary Degrees, provides that each university board of trustees shall establish policies and procedures for recommending candidates for honorary degrees.

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**Supporting Documentation:** *See Academic Policy and Student Affairs Committee Meeting agenda: March 3, 2017*

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Agenda Item 6

AC1

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Performance Based Funding Metrics**

- A. Performance Based Funding – Data Integrity Certification**
- B. Audit of Performance Based Funding Metrics Data Integrity**

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**Proposed Board Action:**

1. Approve the Performance Based Funding – Data Integrity Certification to be signed by the Chair of the FIU Board of Trustees; and
2. Approve the Audit Report - Audit of the Performance Based Funding Metrics Data Integrity

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**Background Information:**

This item is presented pursuant to a request from the State University System of Florida Board of Governors (BOG) dated June 23, 2016. At the direction of the FIU Board of Trustees (the BOT), the Chair of the BOT and President of the University shall execute a Data Integrity Certification furnished by the BOG and approve an audit performed by the University's Chief Audit Executive to ensure the completeness, accuracy, and timeliness of data submissions to the BOG.

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**Supporting Documentation:** *See Audit and Compliance Committee Meeting agenda:  
March 2, 2017*

**Facilitator/Presenter:** Gerald C. Grant, Jr., *Audit and Compliance Committee Chair*

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Agenda Item 6

FF1

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Authorization for the Issuance of Debt to Finance the Construction of a Student Residence Facility at the University's Modesto A. Maidique Campus**

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**Proposed Board Action:**

Authorize a request to the Board of Governors to request the Division of Bond Finance of the State Board of Administration to issue revenue bonds on behalf of Florida International University to finance construction of a Student Residence Facility on the Modesto A. Maidique campus of the University.

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**Background Information:**

The Department of Housing and Residential Life of the Division of Student Affairs has submitted a proposal for financing and constructing a new Student Residence Facility on the Modesto A. Maidique campus of the University (the "Project"). The Project will be constructed as a suite-style residence hall with 656 beds (640 rentable and 16 for Student Resident Assistants) and will include approximately 300 parking spaces and ancillary space to service the residents. The Project is contemplated on the University's 2010-20 Campus Master Plan; however, depending upon the final site recommendation, an amendment to the Campus Master Plan may be required by the Board of Trustees. The total Project construction cost is expected to be approximately \$66,500,000 with approximately \$16,400,000 cash contribution from Housing and Parking reserves.

The Administration recommends that the Board of Trustees authorize a request from the Board of Governors to the Division of Bond Finance to issue fixed rate revenue bonds in an amount not exceeding (i) \$60,000,000 plus (ii) an additional five (5) percent, or \$3,000,000, to adjust Project components, including Project cost and amount of debt issuance, as deemed necessary by the University to finance the construction of the Project, finance capitalized interest, fund a debt service reserve fund and pay costs of issuing the Bonds. The Bonds will mature not more than thirty five (35) years after issuance with level annual debt service payments.

This request is consistent with the Florida Board of Governors Debt Management Guidelines dated September 22, 2016; Sections 1010.62 of the Florida Statutes; and Article IX, Section 7, Florida Constitution.

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**Supporting Documentation:**

Requesting Resolution in Board of Governors Form  
Appendix A

*See Finance and Facilities Committee Meeting agenda:  
March 3, 2017 for complete supporting documentation*

**Facilitator/Presenter:**

Leonard Boord, *Finance and Facilities Committee Chair*

**A RESOLUTION AUTHORIZING THE ISSUANCE OF DEBT AND REQUESTING THE FLORIDA BOARD OF GOVERNORS TO APPROVE THE ISSUANCE OF SUCH DEBT TO FINANCE THE CONSTRUCTION OF A 640 BED STUDENT RESIDENCE FACILITY (UNIVERSITY HOUSING – PHASE I) ON THE MODESTO A. MAIDIQUE CAMPUS OF FLORIDA INTERNATIONAL UNIVERSITY, PROVIDING AN EFFECTIVE DATE.**

**BE IT RESOLVED BY THE BOARD OF TRUSTEES:**

**Section 1.** The Board of Trustees (the “Board of Trustees”) of the Florida International University (the “University”) hereby requests the Florida Board of Governors to request the Division of Bond Finance of the State Board of Administration of Florida (the “Division”) to issue bonds in an amount not exceeding (i) \$60,000,000, plus (ii) an additional five (5) percent -- or \$3,000,000 -- to adjust Project components, including Project cost and amount of debt issuance, as deemed necessary by the University (the “Bonds”), for the purpose of financing a (i) a Student Residence Facility, (ii) capitalized interest, (iii) a debt service reserve fund and (iv) certain costs relating to the Bonds (the “Project”) on the MAM campus of the University.

**Section 2.** The Project will consist of approximately 656 beds (640 rentable and 16 for Student Resident Assistants) and will include approximately 300 parking spaces and ancillary space to service the residents. The Project is reflected on the approved 2010-2020 master plan for the University and is consistent with the mission of the University because it will provide additional housing for use by students of the University. Construction of the Project is expected to begin December 2017 and to be completed by May 2019. Proceeds of the Bonds are not anticipated to be sufficient to complete the construction of the Project without the use of additional funds. Additional equity funding in the amount of approximately \$16,400,000 will be obtained from cash capital improvement balances of the University’s Housing and Parking systems. Legislative approval of the Project has been obtained pursuant to section 1010.62, Florida Statutes. No proceeds of the Bonds will be used to finance operating expenses of the University. The issuance of Bonds by the Division for the purpose of reimbursing the University for capital expenditures paid for the Project from legally available funds of the University is hereby authorized.

**Section 3.** The Bonds are to be secured by net housing system revenues derived primarily from rental income, summer special event rentals, net parking revenues paid by the residents and other miscellaneous collections after deducting operating and maintenance expenses (the “Pledged Revenues”) and will be issued on parity with the system’s outstanding debt. The University is legally authorized to secure the Bonds with the revenues to be pledged pursuant to section 1010.62, Florida Statutes. The University is also committed to ensuring that sufficient revenues will be generated to fulfill the University’s obligations with respect to the Bonds.

**Section 4.** The Bonds will mature not more than 35 years after issuance, including any extensions or renewals thereof. The Project has an estimated useful life of 50 years, which is beyond the anticipated final maturity of the Bonds. The Bonds will bear interest at a fixed interest rate.

**Section 5.** (Reserved for variable rate debt and not applicable)

**Section 6.** (Reserved for taxable debt and not applicable)

**Section 7.** The Bonds will be sold through competitive sale. Any selection of underwriters or financial advisors will be accomplished through a competitive selection process. Any bond insurance or other credit enhancement will be chosen through a competitive selection process analyzing the cost of the insurance or credit enhancement and the expected interest cost savings resulting from their use.

**Section 8.** The Board of Trustees will comply, and will require the University to comply, with all requirements of federal and state law relating to the Bonds, including but not limited to, laws relating to maintaining the exemption from taxation of interest payments on the Bonds and continuing secondary market disclosure of information regarding the Bonds.

**Section 9.** The President, Chief Financial Officer and other authorized representatives of the University and the Board of Trustees are hereby authorized to take all actions and steps, to execute all instruments, documents, and contracts, and to take all other actions as they may deem necessary or desirable, in connection with the execution, sale and delivery of the Bonds.

**Section 10.** In making the determination to finance the Project, the Board of Trustees has reviewed the information attached to Appendix A and finds that the issuance of the Bonds is in compliance with the Debt Management Guidelines, the University's debt management policy, and applicable law.

**Section 11.** This Resolution shall take effect immediately upon its adoption.

### **CERTIFICATE OF THE CORPORATE SECRETARY**

The undersigned, Corporate Secretary of the Florida International University Board of Trustees, does hereby certify that the attached resolution relating to the issuance of Bonds by the Division of Bond Finance of the State Board of Administration of Florida is a true and accurate copy as adopted by the Florida International University Board of Trustees on March 3, 2017 and said resolution has not been modified or rescinded and is in full force and effect on the date hereof.

### **BOARD OF TRUSTEES OF FLORIDA INTERNATIONAL UNIVERSITY**

Dated: \_\_\_\_\_, 2017

By: \_\_\_\_\_  
Corporate Secretary

### **Appendix A**

The following documents have been reviewed by the Board of Trustees prior to the execution of this Resolution:

1. the project summary;
  - a. Housing Master Plan Update Final Report Spring 2016 and Presentation of Findings 2015
2. draw schedule for the project;
3. sources and uses of funds for the project;
4. estimated debt service schedule;
5. debt service schedules for any outstanding debt with a lien on the pledged revenues;
6. schedule showing estimated compliance with any additional bonds requirement set forth in the documents governing the outstanding debt;
7. description of the security supporting repayment and the lien position the debt will have on that security;
8. five year history and five year projections of the pledged revenues and the debt service coverage;
9. projected pledge revenue and debt service coverage.

**Appendix A: Item 1**  
**Project Summary**  
**Florida International University**  
**University Housing Project**

**Project Description:**

The proposed housing expansion project will be constructed on the Florida International University's main campus and will provide an additional 656 beds to the existing capacity of 3,254 students in the housing system. The project will consist of two nine level residence buildings totaling 268,389 gross square feet. It will be constructed as a residence hall that will include a mix of four bedroom, two bedroom, and studio units. All units will feature single bedrooms, common areas, and kitchenettes. The building will include space for study lounges and gathering spaces to accommodate education and social activities. In addition, four staff apartments will be provided to housing full-time, live-in professional staff and graduate assistants. The project will include a four level parking garage with approximately 300 parking spaces and some ancillary space to service the residents. The parking spaces at this facility will be available for on-campus housing residents and will not be designated as part of the University's overall parking system. Revenues from the incremental parking fees for the project shall be considered as revenues of the housing system.

The project is included in the current 2010-20 Campus Master Plan; however, depending upon the final site recommendation, an amendment to the Campus Master Plan may be required by the Board of Trustees.

**Facility Site Location:**

The proposed project will be located in the central, southern area of the Modesto A. Maidique campus of the University. It will be conveniently located near academic and student services buildings, food services, and the recreation center.

**Projected Start and  
Opening Date:**

It is anticipated that construction of the project will commence in December 2017 and that the project will be open and available for occupancy in May 2019.

**Demand Analysis:**

The University has very limited on-campus housing. The student body now exceeds 54,000 in headcount as of fall 2016, with only 3,665 (3,254 MAM and 411 BBC) students or 6.8 percent of the student population living on campus. FIU has the lowest percentage of students living on campus in the entire State University System (SUS). For the SUS, 17.8 percent of all undergraduate students are housed on campus; for FIU it is 8.9 percent. For full-time undergraduate students only, the SUS average is 24 percent; for FIU it is 14.4 percent. For fall 2016, 957 FIU students were on the on-campus housing interest list of students that were in need of housing. On the first day of classes in



fall 2016, there were 545 students remaining on the waiting list still wanting housing on the MMC campus. On-campus housing has opened at 100 percent occupancy for the last two years. The University's goal is to house 20 percent of the total full-time student body by the year 2020. In order to achieve this goal, the University would need to construct an additional 3,156 bed spaces.

There are two private student housing complexes located adjacent to MMC across Southwest 8th street in Sweetwater, 109 Tower and 4<sup>th</sup> Street Commons. The two complexes combined have 1,104 beds. Both of the complexes opened at 100 percent occupancy in fall 2016. Most incoming and transfer and graduate students are referred to these facilities since on-campus housing is not able to accommodate these populations. There is no private student housing currently under construction near MMC although additional student beds may be constructed on the vacated Continental Bank building on 107<sup>th</sup> Avenue in the City of Sweetwater sometime in the future. Like the two existing off-campus projects, if this project materializes, the focus will be on upper division undergraduate and graduate/professional students.

Although off-campus housing exists near MMC and has been an acceptable alternative for some students, the provision of amenities, living features, and student-friendly accommodations and agreement structures are infrequent. Rising costs and limited availability are also two prohibitive factors. Off-campus non-student apartment rental rates have increased consistently over the past several years and this trend is expected to continue in the foreseeable future. Students living off-campus in non-student housing apartments encounter an array of problems for which no immediate assistance is available. There is no in-house support when landlord, roommate, or academic problems arise. Additionally, much student effort goes toward working to pay rent, furnishing living quarters and commuting.

Student affordability continues to be a concern with students. Some students can only attend FIU if they live on campus because of the flexibility of making rental payments. FIU Housing provides students the ability to use financial aid and payment plans to make rental payments. Staff in Housing individually work with students and families to make sure they can find all resources to help afford attending FIU. In fall 2016, 33 percent of all students living on campus used financial aid to pay rent and 20 percent were on payment plans.

Increasing the number of beds on campus will also continue to increase the number of students who are engaged in the campus community. On-campus residents are more likely to attend athletic events and campus programs, join a club, and participate in recreation activities. Students living on campus have access to tutoring and programs designed to help them be successful in and out of the classroom. This engagement and specialized programming results in students living on campus housing having a higher four-year graduation rate.

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Naming of FIU Stadium as the “Riccardo Silva Stadium” and FIU Arena as the  
“Ocean Bank Convocation Center”**

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**Proposed Board Action:**

Approve the naming of (i) FIU Stadium as the “Riccardo Silva Stadium” and (ii) FIU Arena as the “Ocean Bank Convocation Center”, each in accordance with the gift agreement related thereto and the University’s and the FIU Foundation, Inc.’s Donative Naming Policy.

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**Background Information:**

Businessman and entrepreneur Riccardo Silva recently expressed his continued dedication to the University, and commitment to FIU Athletics, through a generous gift in the amount of \$2.26 million to fund various improvements in and to FIU Stadium, including the purchase and installation of a new playing surface and new video scoreboard. In light of this significant gift, the University proposes to name FIU Stadium as the “Riccardo Silva Stadium.”

Concurrently, Ocean Bank, the existing holder of naming rights to the Field at FIU Stadium, has agreed to transfer such naming rights to the FIU Arena. As a result, the University proposes to name FIU Arena as the “Ocean Bank Convocation Center.”

In accordance with the University’s and the FIU Foundation Inc.’s Donative Naming Policy, Policy No. 710.015 (the “Naming Policy”), the Senior Vice President for University Advancement, the Executive Vice President and Provost, the Senior Vice President and Chief Financial Officer, and the Executive Committee of the FIU Foundation, Inc. (under authority delegated to it by the Board of Directors of the FIU Foundation, Inc.), have recommended and approved the naming rights granted herein.

This request is pursuant to and in accordance with the Florida Board of Governors Regulation 9.005, and the Naming Policy, which delegates to the BOT the authority to grant permanent naming recognition in connection with a University building, subject to the conditions contained therein.

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**Supporting Documentation:** Requesting Resolution in Board of Governors Form

**Facilitator/Presenter:** Leonard Boord, *Finance and Facilities Committee Chair*

**A RESOLUTION AUTHORIZING THE NAMING OF (I)  
FIU STADIUM AS THE “RICCARDO SILVA STADIUM”  
AND (II) FIU ARENA AS THE “OCEAN BANK  
CONVOCATION CENTER.”**

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Florida International University Board of Trustees (the “BOT”) approves the naming of (i) FIU Stadium as the “Riccardo Silva Stadium” and (ii) FIU Arena as the “Ocean Bank Convocation Center,” each such naming to be made pursuant to and in accordance with each gift agreement related thereto (collectively, the “Gift Agreements”), and the University’s and the FIU Foundation, Inc.’s Donative Naming Policy, Policy No. 710.015;
2. That the Senior Vice President for University Advancement, the Athletics Director of the University, the Chief Financial Officer and other authorized representatives of the University and the BOT are hereby authorized to take all actions and steps, to execute all instruments, documents, and contracts, and to take all other actions as they may deem necessary or desirable, in connection with the execution and delivery of the Gift Agreements and the granting of the naming rights as set forth herein; and
3. These Resolutions shall take effect immediately upon its adoption.

*Agenda Item 6*

**G1**

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: Florida International University 2015-16 Annual Accountability Report**

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**Proposed Board Action:**

Approve Florida International University's 2015-16 Annual Accountability Report as provided in the Board materials and delegate authority to the University President to perform finish editing as needed and to amend consistent with comments received from the Board of Governors (BOG).

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**Background Information:**

Pursuant to BOG Regulation 2.002 University Work Plans and Annual Reports, each university's work plans and annual reports shall reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. Each board of trustees shall submit to the BOG a university annual report that describes progress against articulated goals and summarizes other key data, with accompanying narrative to highlight or explain information, when applicable. This document may require finish editing or necessary updates. Additionally, the BOG may require changes to the annual report. Therefore, a delegation of authority to the University President to make changes as necessary is being requested.

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**Supporting Documentation:** *See Governance Committee Meeting agenda:  
March 3, 2017*

**Facilitator/Presenter:** *Claudia Puig, Board of Trustees Chair*

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**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 3, 2017

**Subject: President's Management Review, 2015-16**

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**Proposed Board Action:**

The Florida International University Board of Trustees will (1) conduct an annual evaluation of President Mark B. Rosenberg for the 2015-16 academic year; (2) grant a performance rating; and (3) authorize the Vice President for Human Resources to submit the evaluation of the President to the Florida Board of Governors.

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**Background Information:**

President Mark B. Rosenberg will report on the University's progress towards meeting the goals and targets delineated in the 2015-16 Work Plan. The report will present an overview of the key indicators and achievements contained within the University's 2015-16 Annual Accountability Report to the Florida Board of Governors, which addresses FIU-specific initiatives and system-wide goals that enhance the system's commitment to accountability and driving improvements in three primary areas of focus: 1) academic quality, 2) operational efficiency, and 3) return on investment.

The President's employment agreement specifies the objectives and process for the evaluation. Pursuant to Section 4.3 of the Employment Agreement, as amended, Dr. Rosenberg will initiate his evaluation process on or before January 15th and the Board will act upon the evaluation no later than the following March 15th.

In accordance with Florida Board of Governors Regulation 1.001 (5)(f), each board of trustees shall conduct an annual evaluation of the president. The chair of the board of trustees shall request input from the Chair of the Board of Governors, who may involve the Chancellor, during the annual evaluation process pertaining to responsiveness to the Board of Governors' strategic goals and priorities, and compliance with systemwide regulations.

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**Supporting Documentation:** *See Governance Committee Meeting agenda:  
March 3, 2017*

**Facilitator/Presenter:** Claudia Puig, *Board of Trustees Chair*

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