



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING
MARCH 24, 2017
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 1:00 p.m., on Friday, March 24, 2017, at the Modesto A. Maidique Campus, Ronald W. Reagan Presidential House.

The following attendance was recorded:

Present:

Claudia Puig, *Chair*
Jorge L. Arrizurieta, *Vice Chair*
Cesar L. Alvarez
Leonard Boord (*participated telephonically*)
Gerald C. Grant, Jr.
Natasha Lowell
Justo L. Pozo
Marc D. Sarnoff
Kathleen L. Wilson

Excused:

Jose J. Armas
Alian Collazo
Michael G. Joseph
Albert Maury

Chair Puig thanked all Trustees for making themselves available to participate in the meeting. She explained that normally, agenda items that come before the Full Board meetings have been considered and recommended by a Committee of the Board. She added that the Board's Bylaws permit the Board Chair, in consultation with the Corporate Secretary, to allow an item to be presented to the Full Board without prior consideration by a Board committee when circumstances warrant. Chair Puig indicated that she and University President Mark B. Rosenberg agreed that the ratification of amendments to the 2015-2018 Collective Bargaining Agreement between The Florida International University Board of Trustees and The United Faculty of Florida (UFF) – FIU Chapter is a time sensitive matter that requires the prompt attention of the Full Board.

2. Action Item

BT1. Ratification of the revised 2015-2018 Collective Bargaining Agreement between The Florida International University Board of Trustees and The United Faculty of Florida (UFF) – FIU Chapter

Provost and Executive Vice President Kenneth G. Furton presented for Board review the revised 2015-2018 Collective Bargaining Agreement between the FIU Board of Trustees and the UFF – FIU Chapter. He noted that the bargaining teams had reached an agreement on revisions to the terms of the currently in-force 2015-2018 FIU Board of Trustees-UFF Collective Bargaining Agreement running through July 1, 2018. He presented key aspects of the revised articles and policies and noted that amendments were made to the following sections:

- Article 3: UFF Chapter Privileges
- Article 11: Salaries
- Appendix A: Position Classification in the Bargaining Unit
- Appendix G: Promotions

A motion was made and passed by the Board of Trustees to ratify the revised 2015-2018 Collective Bargaining Agreement between the Florida International University Board of Trustees and the United Faculty of Florida – FIU Chapter.

3. New Business

No new business was raised.

4. Concluding Remarks and Adjournment

With no other business, Board Chair Claudia Puig adjourned the meeting of the Florida International University Board of Trustees on Friday, March 24, 2017 at 1:06 p.m.

There were no Trustee requests.

Claudia Puig
Chair
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees