



FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FULL BOARD MEETING

Tuesday, February 27, 2018
11:30 am **approximate start time*
Florida International University
Modesto A. Maidique Campus
Student Academic Success Center, Room 100

AGENDA

1. **Call to Order and Chair's Remarks** Chair Claudia Puig
2. **Foundation Report** Richard Brilliant
3. **Public Appearances** Claudia Puig
4. **President's Report** Mark B. Rosenberg
5. **Action Items – Consent Agenda** Claudia Puig
 - BT1. Minutes, December 8, 2017
 - AP1. Honorary Degree Nomination
 - AP2. New Program Proposal: Bachelor of Arts in Biological Sciences
 - AP3. New Program Proposal: Bachelor of Arts in Sustainability and the Environment
 - AP4. New Program Proposal: Bachelor of Business Administration in Logistics and Supply Chain Management
 - AP5. New Program Proposal: Bachelor of Science in Crime Science
 - AP6. Facility Security Clearance; Update to Exclusion of Certain Directors and Officers
 - AP7. Public Safety and Emergency Management Facilities Expansion
6. **Action Items**
 - AC1. **Performance Based Funding Metrics Data Integrity** Gerald C. Grant, Jr.
 - A. Performance Based Funding – Data Integrity Certification
 - B. Audit of Performance Based Funding Metrics

6. Action Items *(Continued...)*

AT1. Naming of the FIU Baseball Stadium as the “Infinity Insurance Park”

Justo L. Pozo

7. New Business *(If any)*

Claudia Puig

8. Concluding Remarks and Adjournment

Claudia Puig

The next Full Board Meeting is scheduled for Thursday, May 24, 2018

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: Approval of Minutes of Meeting held December 8, 2017

Proposed Board Action:

Approval of Minutes of the FIU Board of Trustees, Full Board meeting held on Friday, December 8, 2017, at the Modesto A. Maidique Campus, Graham Center Ballrooms.

Background Information:

Board members will review and approve the Minutes of the FIU Board of Trustees, Full Board meeting held on Friday, December 8, 2017, at the Modesto A. Maidique Campus, Graham Center Ballrooms.

Supporting Documentation: Minutes: Full Board Meeting, December 8, 2017

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**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING
DECEMBER 8, 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 2:04 p.m., on Friday, December 8, 2017, at the Modesto A. Maidique Campus, Graham Center Ballrooms.

The following attendance was recorded:

Present:

Claudia Puig, *Chair*
Jorge L. Arrizurieta, *Vice Chair*
Leonard Boord
Dean C. Colson
Gerald C. Grant, Jr.
Michael G. Joseph
Natasha Lowell
Krista M. Schmidt
Kathleen L. Wilson

Excused:

Cesar L. Alvarez
Jose J. Armas
Marc D. Sarnoff
Justo L. Pozo

Chair Puig welcomed all Trustees and University faculty, and staff. She urged Trustees to participate in FIU Day on February 7, 2018 and stated that for the first time in six years, FIU will play in a bowl game and recognized Coach Butch Davis' leadership and the hard work and dedication of the University's student-athletes.

Chair Puig explained that the Board's Bylaws provide for the Board to elect a Board Chair and Vice Chair at the last regularly scheduled meeting of the fiscal year. She requested that the Board conduct the election of Board officers at the last regularly scheduled meeting of the fiscal year in order for the election of officers to return to the schedule envisioned by the Bylaws

A motion was made and passed that the Florida International University Board of Trustees extend the current Board Chair term for an additional six months and to conduct the next election of the Board Chair at the Board's meeting in June 2018.

2. Foundation Report

FIU Foundation, Inc. Board of Directors Secretary Jill M. Granat provided an update on the Next Horizon Campaign. She explained that since the launch of the Campaign in 2009, \$405M has been raised and described recent gifts. She also reported that the Foundation's Total Managed Assets have returned +4.0% through the first four months of FY18, trailing the Diversified Policy Benchmark by -130 basis points.

3. Public Appearances

There were no public appearances.

4. President's Report

University President Mark B. Rosenberg introduced Carolina Ramos, who is pursuing an undergraduate degree in international relations. Ms. Ramos discussed her work over the summer with the Emerging Citizen Technology program at the U.S. General Services Administration and explained that her work focused specifically on Blockchain technology.

President Rosenberg reported that Li Qiangmin, the Consul General of the People's Republic of China in Houston, hosted a breakfast at FIU to discuss highlights of the 19th National Congress of the Communist Party of China, as well as President Donald Trump's recent state visit to China. He stated that in recognition of the University's commitment to community engagement and public service, FIU was recognized as the Engaged Campus of the Year for 2017. He mentioned that Professor of Psychology and Director of FIU's Center for Children and Families, William E. Pelham, Jr. received the 2017 Distinguished Scientific Contributions to Clinical Psychology Award from the American Psychological Association and that after successfully completing three rounds of competition with more than 100 entries nationally, FIU Linguist Melissa Baralt won the Bridging the Word Gap Challenge.

President Rosenberg encouraged the University community to support the FIU Panthers on their journey to the third bowl game in the University's history. He stated that the FIU men's soccer coaching staff guided the Panthers to one of the most memorable seasons in the program's history during the 2017 campaign, and that first-year Head Coach Kevin Nysten, along with assistant coaches Ben Mallue, Jean Camere and Patrick Lopez, were named the Southeast Region Division I Staff of the Year by the United Soccer Coaches. President Rosenberg also pointed out that FIU senior Andrea Lazaro, women's Tennis, has moved up to No. 3 in the latest Oracle/ITA Women's National Singles Rankings.

President Rosenberg stated that FIU honored former cross country and track and field standout Michael Felsberg on March 9, 2017 with the naming of Felsberg Field at the newly renovated FIU Softball Stadium. President Rosenberg added that Mr. Felsberg, who graduated from FIU in 2003, died October of 2004 while serving as a second lieutenant with the U.S. Marine Corps in Iraq. President Rosenberg then introduced a video tribute in honor of Mr. Felsberg.

5. General Counsel Presentation

General Counsel Carlos B. Castillo provided an overview on fiduciary duties for public officers, delineating the primary objectives and key provisions that are set forth for university trustees and described aspects of the duties of care and loyalty, Florida's Code of Ethics, and Sunshine Law.

6. Action Items – Consent Agenda

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

Chair Puig asked if any Trustee wanted any item to be removed from the Consent Agenda and voted on separately. Hearing no such request, a motion was made and passed to accept the Consent Agenda, and members of the Board concurred with the following actions:

- **BT1. Minutes, June 2, 2017:** Approve Minutes of the FIU Board of Trustees, Full Board meeting held on Friday, June 2, 2017 at the Modesto A. Maidique Campus, Rafael Diaz-Balart Hall, Large Courtroom, RDB 1000.
- **BT2. Minutes, October 23, 2017:** Approve Minutes of the FIU Board of Trustees, Full Board meeting held on Monday, October 23, 2017, at the Modesto A. Maidique Campus, Graham Center Ballrooms.
- **FF1. FIU Direct Support Organizations Financial Audits FY 2016-2017**
 - A. **FIU Foundation, Inc.** - Accept the Florida International University Foundation, Inc. Financial Audit for the 2016-17 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 2016-17 Fiscal Year and authorize the President 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 2016-17 Fiscal Year and authorize the Treasurer 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 2016-17 Fiscal Year and authorize the President 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.

- **FF2. Investment Policy Amendment** - Adopt the revisions to the University's Investment Policy.
- **AP1. Tenure as a Condition of Employment Nomination** - Approve one (1) candidate for Tenure as a Condition of Employment.
- **AP2. Textbook and Instructional Materials Affordability Annual Report** - Approve the Textbook and Instructional Materials Affordability Report.
- **AP3. New Program Proposal: Limited Access Bachelor of Business Administration in Business Analytics** - Approve the New Program Proposal: Limited Access Bachelor of Business Administration in Business Analytics (CIP 52.1301) new program proposal.
- **AP4. New Program Proposal: Master of Science in Logistics and Supply Chain Management** - Approve the Master of Science in Logistics and Supply Chain Management (CIP 52.0203) new degree proposal.
- **G1. 2017 Florida Educational Equity Act Report** - Approve the 2017 Florida Educational Equity Act Report.
- **G2. Performance-based Funding – Metric 10: Board of Trustees Choice** - Select the Number of Post-Doctoral Appointees as the Florida Board of Governors Performance Funding Metric 10: University Board of Trustees Choice.

7. Status Reports, Board Committees

Finance and Facilities Committee Report

Trustee Leonard Boord, Chair of the Finance and Facilities Committee, presented highlights from the December 7, 2017 Meeting. He stated that Senior Vice President and Chief Financial Officer Kenneth A. Jessell reported that University operating revenues were above estimates by \$10.2M and that operating expenses were below estimates by \$7.0M.

External Relations Committee Report

Board Vice Chair Jorge L. Arrizurieta, Vice Chair of the External Relations Committee, presented highlights from the December 7, 2017 Meeting. He reported that Vice President of Governmental Relations Michelle L. Palacio provided an overview of the University's 2018 legislative priorities. Board Vice Chair Arrizurieta stated that Senior Vice President of External Relations Sandra B. Gonzalez-Levy provided updates on initiatives and upcoming events and that Assistant Vice President of Disaster Management and Emergency Operations, Ruben Almaguer, provided an overview of the University's Interdisciplinary Task Force and described post Hurricane Irma efforts.

Audit and Compliance Committee Report

Trustee Gerald C. Grant, Jr., Chair of the Audit and Compliance Committee, presented highlights from the Committee's meeting earlier in the day. He reported that Chief Audit Executive Allen Vann provided updates on recently completed audits that involved Athletics Department operations, FIU Online, IT Network Security Controls, and the adequacy of internal controls over personal data maintained by the University's department of Enrollment Processing Services. Trustee Grant indicated that Assistant Vice President and Chief Compliance and Privacy Officer Karyn Boston provided updates on the survey to the Florida Board of Governors that provided information on the current status of the Enterprise Risk Management program at FIU and also reported on the University's progress towards completion of the key action items for the 2017-18 Compliance Work Plan.

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 reported that Provost and Executive Vice President Kenneth G. Furton provided several administrative updates including the appointment of Dr. Kevin Coughlin, Jr. as Interim Vice President for Enrollment Management and Services, Dr. Juan Carlos Espinosa as Interim Dean of the Honors College, and Dr. Michael Cheng as Interim Dean of the Chaplin School of Hospitality and Tourism Management. She stated that Founding Dean of the Herbert Wertheim College of Medicine and Senior Vice President for Health Affairs, Dr. John A. Rock will step down once a new dean is selected and in place.

Health Affairs Committee Report

Board Vice Chair Arrizurieta, member of the Health Affairs Committee, presented highlights from the Committee's meeting earlier in the day. He reported that Dean of the Robert Stempel College of Public Health and Social Work, Dr. Tomas Guilarte, provided an overview of the College's academic disciplines and centers. He stated that Mr. Ruben Almaguer described the recent volunteer work and activities of the University's Florida Advanced Surgical Transport (FAST) team.

Governance Committee Report

Board Chair Puig presented highlights from the Governance Committee's meeting earlier in the day. She reported that the President Rosenberg shared brief highlights of the Board's breakout session at the Florida Board of Governors Trustee Summit, where the Board's discussion focused on the importance and strategy behind the more seamless integration of academics and career advising.

8. New Business

President Rosenberg introduced students from the FIU concert choir, who under the direction of Asst. Professor in the School of Music, Dr. Kathryn K. Longo, delivered a special holiday performance.

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 Friday, December 8, 2017 at 3:25 p.m.

There were no Trustee requests.

Claudia Puig
Chair
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees

MB 12.19.17

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: Honorary Degree Nomination

Proposed Board Action:

Endorse Ms. Georgia Tasker as a recipient of a doctoral degree *honoris causa* from Florida International University.

Background Information:

The nomination was recommended by the Faculty Senate on Tuesday, June 13, 2017.

The nominee was approved by the University President and Provost to receive an honorary degree.

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.

Supporting Documentation: *Included with the Academic Policy and Student Affairs Committee materials*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: New Program Proposal: Bachelor of Arts in Biological Sciences

Proposed Board Action:

Approve the New Program Proposal: Bachelor of Arts in Biological Sciences (CIP 26.0101).

Background Information:

The Department of Biology at Florida International University is proposing a new Bachelor of Arts degree in Biological Sciences under the Science, Technology, Engineering, and Mathematics (STEM) CIP code 26.0101. Biology is the foundation for many disciplines, and as a result, biological knowledge is critical for many careers, such as lab operation and management, genetic counseling, environmental and health law, forensics, health care specialists, health policy, and science journalism. Compared to an overall projected increase of 13.7% in the next 8 years across all jobs in Florida, the Florida Department of Economic Opportunity (FDEO) projects an increase in health, therapy, and life science technicians, technologists and aides in some fields to exceed 30% over the next eight years. Today, we cannot anticipate all the jobs that will be created in the next eight years.

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 Florida Board of Governors Regulation 8.011 – *Authorization of New Academic Degree Programs and Other Curricular Offerings*.

Supporting Documentation: *Included with the Academic Policy and Student Affairs Committee materials*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: New Program Proposal: Bachelor of Arts in Sustainability and the Environment

Proposed Board Action:

Approve the New Program Proposal: Bachelor of Arts in Sustainability and the Environment (CIP 03.0103).

Background Information:

The B.A. in Sustainability and the Environment is currently offered by the Department of Earth and Environment under an Environmental Studies CIP Code (CIP 03.0103). The purpose of this proposal is to establish the current B.A. in Sustainability and the Environment in the unique CIP Code for Sustainability Studies (CIP 30.3301) to allow continued curriculum development and specialization for sustainability. Of the three collaborative content areas identified in the FIU *Beyond Possible 2020* Strategic Plan, the most direct connection of the B.A. in Sustainability and the Environment is to *Environment* where students, through their coursework, internships and research collaborations participate in FIU's mission to "help the community to enhance community sustainability". According to EmployFlorida.com, "Employment of environmental scientists and specialists is projected to grow 11 percent from 2014 to 2024, faster than the average for all occupations."

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 Florida Board of Governors Regulation 8.011 – *Authorization of New Academic Degree Programs and Other Curricular Offerings*.

Supporting Documentation: *Included with the Academic Policy and Student Affairs Committee materials*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: New Program Proposal: Bachelor of Business Administration in Logistics and Supply Chain Management

Proposed Board Action:

Approve the New Program Proposal: Bachelor of Business Administration in Logistics and Supply Chain Management (CIP 52.0203).

Background Information:

The College of Business at Florida International University is proposing a new Bachelor of Business Administration in Logistics and Supply Chain Management (CIP 52.0203). This new undergraduate STEM Degree will provide undergraduate students with in-depth knowledge of logistics and supply chain concepts, best practices, and current tools of the trade that will enhance their career opportunities with respect to local, national, and international organizations. This degree aligns with FIU and State University System strategic plans in that it will increase STEM degrees, STEM research, and increase the local, state, and national workforce with well-trained graduates from a Hispanic-serving institution.

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 Florida Board of Governors Regulation 8.011 – *Authorization of New Academic Degree Programs and Other Curricular Offerings*.

Supporting Documentation: *Included with the Academic Policy and Student Affairs Committee materials*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: New Program Proposal: Bachelor of Science in Crime Science

Proposed Board Action:

Approve the New Program Proposal: Bachelor of Science in Crime Science (CIP 43.0111).

Background Information:

The Department of Criminal Justice in the School of International and Public Affairs at Florida International University is proposing a new Bachelor of Science degree in Crime Science (BSCS) under STEM CIP code 43.0111. The BSCS is a 120-credit undergraduate degree and will be the first of its kind within the State University System and the nation. The proposed degree will be available fully online and onsite. The proposed BSCS assists FIU in achieving its objective of having a greater influence on the region and in improving the visibility and stature of the university within the state and local community. As one of the highest enrolled universities in the country, FIU is currently the largest producer of criminal justice degrees among Hispanic students. Having the first BS in Crime Science in the U.S will further enhance FIU's reputation as a leader in criminal justice.

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 Florida Board of Governors Regulation 8.011 – *Authorization of New Academic Degree Programs and Other Curricular Offerings*.

Supporting Documentation: *Included with the Academic Policy and Student Affairs Committee materials*

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: Facility Security Clearance; Update to Exclusion of Certain Directors and Officers

Proposed Board Action:

Adopt a Resolution that updates the exclusion list of the named members of the FIU Board of Trustees from the requirements for a personnel security clearance

RESOLUTION

WHEREAS, the Florida International University (“FIU”) Board of Trustees adopted the following resolution dated September 7, 2017 entitled “Facility Security Clearance; Exclusion of Certain Directors and Officers” (the “Facility Security Clearance Resolution”) related to the then composition of the Board of Trustees:

BE IT RESOLVED, that the following Board of Trustees members shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of FIU, and do not occupy positions that would enable them to adversely affect FIU’s policies or practices in the performance of classified contracts for the DoD or other agencies of the National Industrial Security Program. As such, they are excluded from the requirements for a personnel security clearance.

Claudia Puig	Trustee, Chair
Jorge L. Arrizu[ri]eta	Trustee, Vice Chair
Cesar L. Alvarez	Trustee
Jorge J. Armas	Trustee
Leonard Boord	Trustee
Dean C. Colson	Trustee
Gerald C. Grant, Jr.	Trustee
Michael G. Joseph	Trustee
Natasha Lowell	Trustee
Justo L. Pozo	Trustee
Marc D. Sarnoff	Trustee
Krista M. Schmidt	Trustee
Kathleen L. Wilson	Trustee

WHEREAS, the composition of the FIU Board of Trustees has changed since the adoption of the Facility Security Clearance Resolution in that the term of Jorge L. Arrizurieta, as a Trustee on the Board of Trustees, ended on January 6, 2018, and the Board of Governors appointed Rogelio Tovar to succeed Mr. Arrizurieta, as an FIU Trustee, to a term commencing on January 6, 2018 and ending on January 6, 2023. Accordingly, an

update to the Facility Security Clearance Resolution is needed to reflect the current composition of the FIU Board of Trustees.

NOW THEREFORE, BE IT RESOLVED, that the following Board of Trustees members shall not require, shall not have, and can be effectively excluded from access to all classified information in the possession of FIU, and do not occupy positions that would enable them to adversely affect FIU’s policies or practices in the performance of classified contracts for the Department of Defense (DoD) or other agencies of the National Industrial Security Program. As such, they are excluded from the requirements for a personnel security clearance.

Claudia Puig	Trustee, Chair
Cesar L. Alvarez	Trustee
Jorge J. Armas	Trustee
Leonard Boord	Trustee
Dean C. Colson	Trustee
Gerald C. Grant, Jr.	Trustee
Michael G. Joseph	Trustee
Natasha Lowell	Trustee
Justo L. Pozo	Trustee
Marc D. Sarnoff	Trustee
Krista M. Schmidt	Trustee
Rogelio Tovar	Trustee
Kathleen L. Wilson	Trustee

This action is in the form of a resolution to take effect immediately upon adoption.

Adopted this 27th date of February 2018 by the Board of Trustees of Florida International University.

Claudia Puig
Chair
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees

Supporting Documentation: *None*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: Public Safety and Emergency Management Facilities Expansion

Proposed Board Action:

Approve the expansion of space within Parking Garage 5 “Market Station” (PG-5) to provide additional hardened space for Public Safety and Emergency Management Operations including offices, emergency operations center, planning conference breakout/meeting rooms, locker room and showers, storage, and sleeping space.

Background Information

Prior to 2011, FIU Public Safety and Emergency Management Operations were located at the abandoned Tamiami Airport Air Traffic Controller’s Tower located at the center of the Modesto A. Maidique campus. This facility, which was the site of the first meeting FIU President Charles Perry had with three community leaders to help create the vision he had for FIU (and hence considered the “birthplace” of FIU), had never been significantly renovated and was in is very poor condition and unsuitable for occupancy. Utilizing appropriated Public Education Capital Outlay (PECO) funding, FIU was able to incorporate Public Safety and Emergency Management Operations into the construction of Parking Garage 5. Funding at the time was insufficient to accommodate the space needs for these essential operations dedicated to the safety and security of FIU students, faculty, staff and visitors, and the need for space is even greater today with the expanded importance of public safety and emergency management in today’s environment and the additional investments in officers and safety personnel made by FIU since 2010. FIU’s Police Department must be prepared to respond to spontaneous critical incidents such as bomb threats and active shooters as well as drawn out critical incidents such as hurricanes and special events. These incidents require appropriate space for planning and operations as well as for storage of the highly sensitive specialized equipment necessary to carry out these assignments. The sensitive nature of the required planning and equipment necessitates a secured facility to address this. Additionally, as reported in the Public Safety Officers Implementation Plan that was approved by the FIU Board of Trustees in September 7, 2017, FIU has increased police staffing from 47 in 2009-10 to 63 in 2017-18 and the goal is to add two additional officers per year over the next few years. The inadequacy of the current space became very evident during Hurricane Irma where we found it very difficult to efficiently deal with all of the issues impacting FIU students, faculty and staff while also addressing the sheltering and safety needs of the general population and special needs evacuees from Monroe County as well as the personnel from the Miami-Dade County Health Department, United States Public Health Services, and first responders from many counties and municipalities.

The proposed expansion will utilize approximately 9,000 square feet of space on the second floor of PG-5 just east of the existing space utilized by Public Safety and Emergency Management to provide a large emergency operations center, food storage and service operations, equipment storage, offices, conference rooms, and meeting breakout rooms.

Additionally, approximately 2,500 square feet of the existing space will be reconfigured to provide for a locker room, showers, sleeping space, laundry service space, and offices that are needed during emergency events when occupied on a continuous basis, not only by Public Safety and Emergency Management personnel but also FIU essential personnel from Facilities, Information Technology, External Relations, FIU Health, Environmental Health & Safety, Parking and Transportation, Finance and Administration, and Business Services.

Total project cost, including telecommunications, professional fees for architectural/engineering services, construction management services, inspections, surveys, and furnishings and equipment is estimated at \$5,500,000, including a contingency of \$275,000. Funding will come from available unrestricted funds.

Supporting Documentation: *Included with the Academic Policy and Student Affairs
Committee materials*

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: Performance Based Funding Metrics

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

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 the University President; 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 30, 2017. 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. To make such certifications meaningful, the University's Chief Audit Executive has been directed to perform an audit of the University's processes that ensure the completeness, accuracy, and timeliness of data submissions. The results of this audit shall be provided to the BOG after being accepted by the BOT. The completed Data Integrity Certification and audit report shall be submitted to the Office of Inspector General and Director of Compliance no later than March 1, 2018.

Supporting Documentation: *Included with the Audit and Compliance Committee materials*

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

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

February 27, 2018

Subject: Naming of the FIU Baseball Stadium as the “Infinity Insurance Park”

Proposed Board Action:

Approve the naming of the FIU Baseball Stadium as the “Infinity Insurance Park,” in accordance with the gift agreement related thereto and the University’s and the FIU Foundation, Inc.’s Donative Naming Policy.

Background Information:

Infinity Insurance has pledged a gift of \$250,000 over five (5) years to name the FIU Baseball Stadium as the Infinity Insurance Park. Insurance Nation, an affiliate of Infinity Insurance, has pledged an additional gift of \$50,000 to cover the full naming value. All of these funds will help support certain operating needs of FIU Athletics and will enhance the stadium and student athlete experience.

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.

Supporting Documentation: Requesting Resolution in Board of Governors Form

Facilitator/Presenter: Justo L. Pozo, *Athletics Committee Vice Chair*

**A RESOLUTION AUTHORIZING THE NAMING OF THE
FIU BASEBALL STADIUM AS “INFINITY INSURANCE
PARK”**

NOW, THEREFORE, BE IT RESOLVED:

1. That the Florida International University Board of Trustees (the “BOT”) approves the naming of the FIU Baseball Stadium as the “Infinity Insurance Park,” such naming to be made pursuant to and in accordance with the gift agreement related thereto (the “Gift Agreement”), 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 Executive Director of Sports and Entertainment, 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 Agreement and the granting of the naming rights as set forth herein; and
3. These Resolutions shall take effect immediately upon its adoption.