



FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES EMERGENCY MEETING

Zoom Meeting

Public access via <http://webcast.fiu.edu/>

Friday, January 21, 2022
4:00 PM

AGENDA

1. Call to Order and Chair's Remarks Chair Dean C. Colson
2. Action Item Dean C. Colson
 - BT1. Appointment of Dr. Kenneth A. Jessell as Interim President of Florida International University
3. Concluding Remarks and Adjournment Dean C. Colson

Information on Emergency Meeting Procedures:

The Bylaws of the Florida International University Board of Trustees under Article VI, "Meetings" makes provision, in part, as follows:

Section 6.4 Emergency Meetings. Meetings of the Board may be held for the purpose of acting on emergency matters affecting the university or public health, safety, or welfare. Notice of the time, date, place and purpose of an emergency meeting will be posted on the Board's website and forwarded to a major newspaper of general circulation in the area where the meeting will take place. The media may also be notified through a press release issued by the Media Relations Office.