

**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
CAMPUS MASTER PLAN AD HOC COMMITTEE**

FIU, Modesto A. Maidique Campus
The Patricia & Phillip Frost Art Museum
R105

Thursday, December 14, 2023
9:00 AM

Chair: Natasha Lowell

Vice Chair: Alan Gonzalez

Members: Elizabeth M. Bejar, Javier I. Marques, Marc D. Sarnoff, Alexander P. Sutton, Roger Tovar

Staff Liaison: Aime Martinez, *Chief Financial Officer and Senior VP for Finance and Administration*

AGENDA

- | | |
|--|----------------|
| 1. Call to Order and Chair's Remarks | Natasha Lowell |
| 2. Discussion Item <i>(No Action Required)</i> | |
| 2.1 2015-2030 Campus Master Plan (CMP) Update | John M. Cal |
| 3. New Business <i>(If Any)</i> | Natasha Lowell |
| 4. Concluding Remarks and Adjournment | Natasha Lowell |

**CAMPUS MASTER PLAN SUBCOMMITTEE
WORKSHOP OUTLINE
DECEMBER 14, 2023**

Opening Remarks

Chair Natasha Lowell

Enrollment Projections

Krisan Osterby

MMC

John Cal

- Land Use
- Potential Development Sites
- Student Housing: Outline for Opportunity & Flexibility
- Clinical Partnership Medical Center
- Athletics/Recreation Facilities
- Aquatic Center Options and Test Fits
- Track and Field Test Fits
- 2015-2030 Plan Update
- CIP and Planned Projects

BBC

John Cal

- Land Use
- Development Sites
- Environmental Center
- Priorities

EC

John Cal

- Land Use
- Development Sites
- Priorities

Campus Benchmarks

Krisan Osterby

Academic Health Center Hospital Benchmarks

Krisan Osterby