



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

**Board Chair Roger Tovar meeting with Trustee Yaffa Popack
MINUTES
October 11, 2023**

1. Call to Order and Chair's Remarks

Board Chair Roger Tovar convened a meeting with Trustee Yaffa Popack at 12:06 PM on Wednesday, October 11, 2023 at the FIU, Modesto A. Maidique Campus, Faculty Club.

Milly Bello, Corporate Secretary, confirmed the Trustees in attendance, namely, Roger Tovar, Board Chair and Yaffa Popack.

Milly Bello was also in attendance.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Tovar welcomed Trustee Popack to the FIU Board of Trustees. At the request of Board Chair Tovar, Trustee Popack discussed her background and interest in serving on the Board.

Board Chair Tovar provided a brief overview of the Board's committee structure, noting that except for the Governance Committee, the Board Chair, in consultation with the President, appoints members of Committees, their Chairs, and Vice Chairs based upon their expertise in matters relating to that Committee and may also remove any members. Board Chair Tovar recommended that Trustee Popack consider, based on her expertise, which Committee(s) she is interested in serving on. He asked that Trustee Popack provide said recommendation(s) to Ms. Bello.

Board Chair Tovar led discussions pertaining to rankings, athletics, and upcoming meetings and events, such as the Board of Governors Trustee Summit.

3. New Business

No new business was raised.

4. Concluding Remarks and Adjournment

With no other business, Board Chair Roger Tovar adjourned the meeting with Trustee Yaffa Popack on Wednesday, October 11, 2023 at 1:05 PM.