



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING**

FIU, Modesto A. Maidique Campus, Graham Center Ballrooms

Livestream: <http://webcast.fiu.edu/>

**Tuesday, November 28, 2023
10:00 AM**

AGENDA

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| 1. Call to Order and Chair's Remarks | Chair Roger Tovar |
| 2. Public Appearances | Roger Tovar |
| 3. Action Item | |
| BT1. Approval of Master Affiliation Agreement and Definitive Agreements | Juan C. Cendan |
| 4. New Business (<i>If any</i>) | Roger Tovar |
| 5. Concluding Remarks and Adjournment | Roger Tovar |

The next Full Board Meeting is scheduled for December 7, 2023



November 28, 2023

Subject: Approval of Master Affiliation Agreement and Definitive Agreements

Proposed Action:

ADOPT THE FOLLOWING RESOLUTION:

WHEREAS, FIU and the FIU-HCN have been participating in ongoing discussions with Baptist Health South Florida, Inc. in order to negotiate a strategic partnership, consisting of a tripartite mission (clinical, research and educational), critical for a successful relationship between the Parties; and

WHEREAS, the Parties have agreed to a final draft Master Affiliation Agreement and corresponding Definitive Agreements which codify core elements of the strategic partnership; and

WHEREAS, the FIU-HCN Board of Directors, on November 14, 2023 adopted unanimously a resolution authorizing the finalization of the Master Affiliation Agreement and Definitive Agreements; and presentation to the FIU Board of Trustees for its consideration and approval of the strategic partnership and approval of the Master Affiliation and Definitive Agreements.

NOW, THEREFORE BE IT RESOLVED that the FIU Board of Trustees hereby approves the University entering into the referenced strategic partnership and the delegation of authority to the University's President and the University's Dean of the Herbert Wertheim College of Medicine/Senior Vice President for Health Affairs, and/or their respective designees, to execute the Master Affiliation Agreement and Definitive Agreements and such other documentation that may be necessary to effectuate the transactions contemplated therein.

Supporting Documentation: None

Facilitator/Presenter: Juan C. Cendan