



FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE

Zoom Meeting

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

Thursday, December 3, 2020
9:45 AM

or

Upon Adjournment of Previous Meeting

Chair: Roger Tovar

Vice Chair: Cesar L. Alvarez

Members: Leonard Boord, Donna J. Hrinak, Gene Prescott, Joerg Reinhold, Alexandra Valdes

AGENDA

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| 1. Call to Order and Chair's Remarks | Roger Tovar |
| 2. Approval of Minutes | Roger Tovar |
| 3. Information and Discussion Items | |
| 3.1 Strategic Hiring plan | Kenneth G. Furton |
| 3.2 Update on the FIU Center for Translational Science | Kenneth G. Furton |
| 3.3 Rankings Update | Kenneth G. Furton |
| 4. New Business (<i>If Any</i>) | Roger Tovar |
| 5. Concluding Remarks and Adjournment | Roger Tovar |

The next Strategic Planning Committee Meeting is scheduled for Tuesday, February 23, 2021