



FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
WORKSHOP

FIU, Modesto A. Maidique Campus
Management and Advanced Research Center (MARC)
Room 290, Earlene and Albert Dotson Pavilion

Additional on-campus location for viewing Workshop: FIU, Modesto A. Maidique Campus, Graham University Center, room 355

Friday, April 12, 2024
9:00 AM

Chair: Marc D. Sarnoff

Vice Chair: Francis A. Hondal

Members: Noël C. Barengo, Alan Gonzalez, Gene Prescott, Alexander P. Sutton

AGENDA

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| 1. Call to Order and Chair's Remarks | Marc D. Sarnoff |
| 2. Discussion Item <i>(No Action Required)</i> | |
| 2.1 Strategic Plan 2030 Update | Marc D. Sarnoff |
| 3. New Business <i>(If Any)</i> | Marc D. Sarnoff |
| 4. Concluding Remarks and Adjournment | Marc D. Sarnoff |

The next Strategic Planning Committee Meeting is scheduled for April 25, 2024