



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
STRATEGIC PLANNING COMMITTEE
WORKSHOP**

FIU, Modesto A. Maidique Campus, Graham Center Ballrooms

**Monday, August 12, 2024
3:00 PM**

Chair: Carlos A. Duart

Vice Chair: Natasha Lowell

Members: Dean C. Colson, Yaffa Popack, Gene Prescott, Marc D. Sarnoff, Roger Tovar

AGENDA

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

The next Strategic Planning Committee Meeting is scheduled for September 12, 2024