



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
CAMPUS MASTER PLAN AD HOC COMMITTEE**

**FIU, Modesto A. Maidique Campus
The Patricia & Phillip Frost Art Museum, R105**

**Monday, May 6, 2024
11:00 AM**

Chair: Natasha Lowell
Vice Chair: Alan Gonzalez

Members: Elizabeth M. Bejar, Francesca Casanova, Javier I. Marques, Marc D. Sarnoff, Roger Tovar

Staff Liaison: Aime Martinez, *Chief Financial Officer and Senior VP for Finance and Administration*

AGENDA

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|--|----------------|
| 1. Call to Order and Chair's Remarks | Natasha Lowell |
| 2. Discussion Item <i>(No Action Required)</i> | |
| 2.1 2015-2030 Campus Master Plan (CMP) Update | John M. Cal |
| 3. New Business <i>(If Any)</i> | Natasha Lowell |
| 4. Concluding Remarks and Adjournment | Natasha Lowell |