



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

FIU, Modesto A. Maidique Campus, Graham Center 243

Thursday, October 17, 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 Items <i>(No Action Required)</i> | |
| 2.1 Introduction and Meeting Goals | Aime Martinez
John M. Cal |
| 2.2 Recap of Process, Timeline and Next Steps | John M. Cal |
| 2.3 Summary of Public Comments | Krisan Osterby |
| 2.4 Aquatic Center Vision Study: Conceptual Designs and Cost Models | John M. Cal |
| 2.5 Wrap-up and Confirmation of Ad Hoc Committee Direction on Major Comments | John M. Cal |
| 3. New Business <i>(If Any)</i> | Natasha Lowell |
| 4. Concluding Remarks and Adjournment | Natasha Lowell |