



**Board Chair Roger Tovar meeting with Trustee George Heisel
Wednesday, April 2, 2025
FIU, Modesto A. Maidique Campus, Charles Perry/Primera Casa, 548**

1. Call to Order and Chair's Remarks

Board Chair Roger Tovar convened a meeting with Trustee George Heisel at 9:00 AM on Wednesday, April 2, 2025.

Milly Bello, Corporate Secretary, confirmed the Trustees in attendance, namely, Roger Tovar, Board Chair; and George Heisel.

Milly Bello was also in attendance.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Tovar welcomed Trustee George Heisel to the Board of Trustees. At the request of Board Chair Tovar, Trustee Heisel discussed his background and interest in serving on the Board. Board Chair Tovar provided a brief overview of the Board's committee structure, noting that except for the Governance Committee, the Board Chair, in consultation with the President, appoints members of Committees, their Chairs, and Vice Chairs based upon their expertise in matters relating to that Committee and may also remove any members. Board Chair Tovar led discussions pertaining to rankings, Experience Impact 2030 Strategic Plan, facilities, state funding, and athletics.

3. New Business

No new business was raised.

4. Concluding Remarks and Adjournment

With no other business, Board Chair Roger Tovar adjourned the meeting with Trustee George Heisel on Wednesday, April 2, 2025 at 9:57 AM.