



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
SPECIAL MEETING**

**Friday, February 7, 2025
10:00 AM**

Zoom Meeting
<http://webcast.fiu.edu/>

AGENDA

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|---|--------------------------|
| 1. Call to Order and Chair's Remarks | Chair Roger Tovar |
| 2. Public Appearances | Roger Tovar |
| 3. Action Item | Roger Tovar |
| BT1. Presidential Search and Selection | |
| 4. Concluding Remarks and Adjournment | Roger Tovar |

The Bylaws of the FIU Board of Trustees state, in relevant part, that the Board may hold special meetings, including hearings and workshops, at times and places designated by the Board Chair. The Corporate Secretary shall send written notice of such special meetings to all Trustees, along with a statement of the purpose of the meeting, at least 48 hours in advance. Only matters included in the Chair's call of the meeting may be considered at a special meeting except a new matter may be added by an affirmative vote of a majority of the Trustees at the meeting.