



**Board Chair Roger Tovar meeting with Trustee Alexander M. Peraza
Thursday, January 16, 2025
FIU, Modesto A. Maidique Campus, Graham Center Faculty Club**

1. Call to Order and Chair's Remarks

Board Chair Roger Tovar convened a meeting with Trustee Alexander M. Peraza at 12:01 PM on Thursday, January 16, 2025 at the FIU, Modesto A. Maidique Campus, Graham Center Faculty Club.

Milly Bello, Corporate Secretary, confirmed the Trustees in attendance, namely, Roger Tovar, Board Chair; and Alexander M. Peraza.

Milly Bello was also in attendance.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Tovar welcomed Trustee Alexander M. Peraza to the Board of Trustees. At the request of Board Chair Tovar, Trustee Peraza 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 recommended that Trustee Peraza consider, based on his expertise, which Committee(s) he is interested in serving on. He asked that Trustee Peraza provide said recommendation(s) to Ms. Bello.

Board Chair Tovar led discussions pertaining to rankings, 2015-2035 Campus Master Plan update, 2030 Strategic Plan, 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 Alexander M. Peraza on Thursday, January 16, 2025 at 1:00 PM.