

FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FINANCE AND FACILITIES COMMITTEE WORKSHOP

Florida International University Modesto A. Maidique Campus Graham University Center 243

> Monday, May 19, 2025 2:00 PM

Chair: Marc D. Sarnoff Vice Chair: Dean C. Colson

Members: Alan Gonzalez, Jesus Lebeña, Alberto R. Taño, Roger Tovar

AGENDA

1. Call to Order and Chair's Remarks Marc D. Sarnoff

2. Discussion Items: No Action Required

Campus

2.1 Update | Student Residence Facility at the Modesto A. Aime Martinez
Maidique Campus

2.2 Update | FIU-Baptist Health Academic Health Sciences Clinical Partnership Facility at the Modesto A. Maidique

3. New Business Marc D. Sarnoff

4. Concluding Remarks and Adjournment Marc D. Sarnoff