



FLORIDA INTERNATIONAL UNIVERSITY

FULL BOARD MEETING

FIU, Modesto A. Maidique Campus, Graham Center Ballrooms

Tuesday, April 7, 2026

4:00 PM

AGENDA

- | | |
|---|------------------------|
| 1. Call to Order and Chair's Remarks | Chair Carlos A. Duarte |
| 2. Public Appearances | Carlos A. Duarte |
| 3. Action Item | |
| BT1. Naming of BT-942 Clinical Partnership Building as the "Helen and Jacob Shaham Academic Medical Center" | Jesus Lebeña |
| 4. New Business | Carlos A. Duarte |
| 5. Concluding Remarks and Adjournment | Carlos A. Duarte |



April 7, 2026

Subject: Naming of BT-942 Clinical Partnership Building as the "Helen and Jacob Shaham Academic Medical Center"

Proposed Board Action:

Authorize and approve the naming of BT-942 Clinical Partnership Building as the "Helen and Jacob Shaham Academic Medical Center", in accordance with the gift agreement related thereto and the University's and the FIU Foundation, Inc.'s Donative Naming Policy.

Background Information:

Helen and Jacob Shaham, natives of Israel and visionary founders of The Palace Group, a nationally recognized luxury senior living organization, wish to further the charitable and educational purposes of the University by making a \$30 million gift to the FIU Foundation, Inc. to establish the Helen and Jacob Shaham Endowment for Excellence (the "Endowment") within the FIU Herbert Wertheim College of Medicine (the "College"). In recognition of this gift, the University agrees to name BT-942 Clinical Partnership Building as the Helen and Jacob Shaham Academic Medical Center (the "Building Name").

In accordance with the University's and the FIU Foundation Inc.'s Donative Naming Policy, Policy No. 710.015 (the "Naming Policy"), the Senior Vice President for University Advancement, the Executive Vice President and Provost, the Senior Vice President and Chief Financial Officer, and the President of the University, have recommended and approved the naming of BT-942 Clinical Partnership Building as the "Helen and Jacob Shaham Academic Medical Center". The Executive Committee of the FIU Foundation, Inc., under authority delegated to it by the Board of Directors of the FIU Foundation, Inc., has recommended and approved the naming rights granted herein.

Furthermore, the request for FIU Board of Trustees approval of the naming of BT-942 Clinical Partnership Building as the "Helen and Jacob Shaham Academic Medical Center" is made pursuant to and in accordance with Florida Board of Governors Regulation 9.005, and the Naming Policy, which delegates to the FIU Board of Trustees the authority to grant permanent naming recognition in connection with a University building, subject to the conditions contained therein.

Supporting Documentation: Requesting Resolution in Board of Governors Form

Facilitator/Presenter: Jesus Lebeña, *Chair, Finance and Facilities Committee*

A RESOLUTION AUTHORIZING THE NAMING OF BT-942 CLINICAL PARTNERSHIP BUILDING AS THE "HELEN AND JACOB SHAHAM ACADEMIC MEDICAL CENTER" ON THE FIU MODESTO A. MAIDIQUE CAMPUS.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Florida International University Board of Trustees approves the naming of BT-942 Clinical Partnership Building as the "Helen and Jacob Shaham Academic Medical Center", consistent with the University's and the FIU Foundation, Inc.'s Donative Naming Policy, Policy No. 710.015; and
 2. That the President, Senior Vice President for University Advancement, and other authorized representatives of the University, are hereby authorized to take all actions and steps, to execute all instruments, documents, and contracts, and to take all other actions as they may deem necessary or desirable, in connection with the granting of the naming rights as set forth herein; and
 3. This Resolution shall take effect immediately upon its adoption.
-