



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

Zoom Meeting

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

**Tuesday, January 20, 2026
3:00 PM**

AGENDA

- | | |
|--|------------------------|
| 1. Call to Order and Chair's Remarks | Chair Carlos A. Duarte |
| 2. Public Appearances | Carlos A. Duarte |
| 3. Action Items | |
| 3.1 Performance-Based Funding Model - New Metric 10 | Carlos A. Duarte |
| 3.2 Proposed Amendment to Regulation FIU-113 Smoke and Tobacco-Free Campus | Albert R. Taño |
| 4. New Business | Carlos A. Duarte |
| 5. Concluding Remarks and Adjournment | Carlos A. Duarte |

The next FIU Board of Trustees Full Board Meeting is scheduled for February 26, 2026



January 20, 2026

Subject: Performance-Based Funding Model - New Metric 10

Proposed Action:

Florida International University Board of Trustees approval of the Performance-Based Funding Model - New Metric 10.

Background Information:

During the November 6, 2025 Florida Board of Governors meeting, the Board approved a motion requesting that the University Boards of Trustees submit a new Performance -Based Funding (PBF) Metric 10 for approval at the January 2026 meeting, to be part of the new PBF model.

Supporting Documentation: Performance-Based Funding Model - New Metric 10

Facilitator/Presenter: Carlos A. Duarte



**State University System
Performance-Based Funding Metric 10
UBOT Approval Certification**

University:	Florida International University
Date Metric 10 Proposal Approved by University Board of Trustees:	1/20/2026
University Contact (name, title, phone, & email):	Elizabeth M. Bejar, PhD Provost, Executive Vice President and Chief Operating Officer Phone: 305-348-2151 Cell: 305-788-2574 bejare@fiu.edu

Please attach all relevant UBOT meeting materials.



State University System
Performance-Based Funding Metric 10
Approval Certification

Please affirm that this PBF Metric 10 proposal being transmitted to the Board of Governors for consideration has been approved by the university board of trustees in accordance with university regulations & policies.

University Board of Trustees Chair

Date

University President

Date

**State University System of Florida
PBF Metric 10 - New Proposed Metrics**

FLORIDA INTERNATIONAL UNIVERSITY

Select from the available metrics in the dropdown provided:

National Academy Members

Provide a rationale for the metric described above:

FIU, as a leading R1 institution striving to be a Top 30 public university by 2030 and continue to support the SUS Research Excellence Goals, intends to use National Academy membership as a critical accountability metric for Research Excellence. This metric provides objective, external validation that FIU faculty are world renowned thought leaders in their discipline, leveraging its standing in national rankings and bolstering its ability to attract major federal funding and top-tier talent. It is essential for demonstrating the high quality of faculty needed to sustain the university's ambitious preeminence trajectory.

Provide most current five time frames on the selected metric (just like what's reported in Accountability Plan):

Report time frame (ex. Academic Year)	Outcome (ex. Dollars, rate)	Numerator (if applicable)	Denominator (if applicable)
2021	7		
2022	7		
2023	8		
2024	7		
2025	8		

Provide proposed scoring benchmarks for this metric:

Points	10	9	8	7	6	5	4	3	2	1
Metric Title										
National Academy Members	13	12	11	10	9	8	7	6	5	4

Describe rationale for the benchmarks and increments:

Current value (8 members) is at 5 points with 1 member increments



January 20, 2026

Subject: Proposed Amendment to Regulation FIU-113 Smoke and Tobacco-Free Campus

Proposed Action:

Florida International University Board of Trustees approval of the proposed amendments to Regulation FIU-113 Smoke and Tobacco-Free Campus, and delegation of authority to the University President to approve any subsequent non-material amendments based on comments to the Regulation received from the Florida Board of Governors or as a result of the regulation-making process.

Background Information:

Regulation FIU-113 Smoke and Tobacco-Free Campus bans the sale or use of smoking and tobacco products on campus. The proposed amendments include clarifying that it is the Provost or designee who provide prior written approval for limited exceptions, adding a limited exception for University events, and removing the Ronald W. Reagan House from the scope of the Regulation.

Section 1001.706 (7)(b) of the Florida Statutes, provides, in relevant part, that the Board of Governors shall have responsibility to develop guidelines for university boards of trustees relating to the use, maintenance, protection, and control of university-owned or university-controlled buildings and grounds, property and equipment, name, trademarks and other proprietary marks, and the financial and other resources of the university. Such authority may include placing restrictions on activities and on access to facilities, firearms, food, tobacco, alcoholic beverages, distribution of printed materials, commercial solicitation, animals, and sound.

Florida Board of Governors Regulation 1.001(3)(j), University Board of Trustees Powers and Duties, provides that each board of trustees is authorized to promulgate university regulations in accordance with the Regulation Development Procedures adopted by the Board of Governors.

Supporting Documentation: Regulation FIU-113 Smoke and Tobacco-Free Campus

Facilitator/Presenter: Albert R. Taño

**THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES
FLORIDA BOARD OF GOVERNORS**

NOTICE OF CHANGE TO PROPOSED AMENDMENT TO REGULATION

REGULATION TITLE: Smoke and Tobacco-Free Campus

REGULATION NO.: FIU-113

SUMMARY OF THE REGULATION: Proposed changes include clarifying that it is the Provost or designee who provide prior written approval for the limited exceptions, adding a limited exception for University events, and removing the Ronald W. Reagan House from the scope of the Regulation.

Proposed changes include creating a new Section 5 by separating the second sentence currently in Section 4. Clarify that university events are distinct from university research and educational programs. Additionally, the proposed changes correct a grammatical error.

TEXT OF REGULATION: The full text of the Proposed Regulation can be viewed below and on the website of The Florida International University Board of Trustees, <http://regulations.fiu.edu/>. If you would like a copy of the Proposed Regulation, please contact Eli Deville, Department Administrator, Office of the General Counsel, (305) 348-2103.

AUTHORITY: Board of Governor's Regulation 1.001(7) (g); Florida Statutes Section 1001.706(7)(b).

NAME OF PERSON INITIATING PROPOSED REGULATION: Dr. Elizabeth Bejar, Provost and Executive Vice President and Chief Operating Officer.

ANY PERSON SEEKING TO COMMENT ON THE PROPOSED REGULATION MUST SUBMIT COMMENTS IN WRITING TO THE CONTACT PERSON LISTED BELOW. ALL WRITTEN COMMENTS MUST BE RECEIVED BY THE CONTACT PERSON WITHIN 14 CALENDAR DAYS OF THE DATE OF PUBLICATION OF THIS NOTICE.

CONTACT PERSON REGARDING THE PROPOSED REGULATION:

Eli Deville, Departmental Administrator, Office of the General Counsel, Florida International University, 11200 SW 8th Street, PC 511, Miami, FL 33199.

Email: devillee@fiu.edu. Phone: 305-348-2103. Fax: (305) 348-3272

DATE OF PUBLICATION: January 12, 2026

THE FULL TEXT OF THE PROPOSED AMENDMENT TO REGULATION IS PROVIDED BELOW. THE ADDITIONAL CHANGES TO THE PROPOSED REGULATION ARE HIGHLIGHTED IN YELLOW.

FIU-113 Smoke, Vape-Free and Tobacco-Free Campus

1. Definitions:

- a. "Smoking" means possession of a lighted cigarette, cigar, tobacco product, pipe, water-pipe or hookah or any product consumed in a similar manner; and the use of an unlit cigarette, cigar, tobacco product, pipe, water-pipe or hookah, or the use of a vapor-generating electronic device.
- b. "Vaping" or "use of a vapor-generating electronic device" means to inhale or exhale vapor produced by a vapor-generating electronic device or to possess a vapor-generating electronic device while that device is actively employing an electronic, chemical, or mechanical means designed to produce vapor or aerosol from a nicotine product or any other substance. The term does not include the mere possession of a vapor-generating electronic device.
- c. "Tobacco products" means cigarettes, cigars, pipes, smokeless tobacco, snuff, chewing tobacco, smokeless pouches, and any other form of loose-leaf, smokeless tobacco.
- d. "Vapor-generating electronic device" means any product that employs an electronic, chemical, or mechanical means capable of producing vapor or aerosol from a nicotine product or any other substance, including, but not limited to, an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or other similar device or product, any replacement cartridge for such device, and any other container of a solution or other substance intended to be used with or within an electronic cigarette, electronic cigar, electronic cigarillo, electronic pipe, or other similar device or product.
- e. "University campus" or "campus" shall include all those lands occupied or controlled by Florida International University; which includes, but is not limited to the inside of all buildings, parking garages, parking lots, athletic fields, and all stadium seating.

2. Sale of all tobacco products and vapor-generating electronic devices are prohibited on the University campus.

2.3. Smoking and/or vaping ~~or~~ is prohibited ~~on in all areas of~~ the University campus. ~~Limited exceptions to this prohibition are outlined below. The Ronald W. Reagan Presidential House is excluded from this regulation.~~

~~3. 1. Sale of all tobacco products and vapor-generating electronic devices are prohibited on the University campus.~~

4. As part of University research or education programs, sSmoking and/or vaping products may be permitted only in specific designated areas ~~as part of a University approved research or education program.~~ with prior written approval of the Provost or designee.

4.5. As part of University events, smoking tobacco products may be permitted only in specific outdoor designated areas with prior written approval of the Provost or designee.

Specific Authority: Board of Governors Regulation 1.001(7)(g); Florida Statutes Section 1001.706(7)(b). History: New 11-17-10, Amended 9-26-19,_____.