



FLORIDA INTERNATIONAL UNIVERSITY

## Artificial Intelligence and Innovation Committee Meeting

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FIU, Biscayne Bay Campus, Wolfe University Center Ballrooms

Thursday, June 18, 2026

11:00 AM

**Chair:** Fred Voccola

**Vice Chair:** Alexander M. Peraza

**Members:** Noël C Barengo, Carlos A. Duarte, Alan Gonzalez, George Heisel

### Agenda

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|---|-------------------|
| 1. Call to Order and Chair's Remarks              | Fred Voccola      |
| 2. Discussion Items: No Action Required           |                   |
| 2.1 Review of Committee Scope of Responsibilities | Fred Voccola      |
| 2.2 Artificial Intelligence at FIU                | Jeanette M. Nuñez |
| ▪ Overview of University AI Initiatives           | Robert Grillo     |
| ▪ Review of Proposed University-Wide AI Policy    | Javier I. Marques |
| 3. New Business                                   | Fred Voccola      |
| 4. Concluding Remarks and Adjournment             | Fred Voccola      |