



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

Wednesday, March 25, 2020

4:00 p.m. Eastern Time

Via Zoom: <https://fiu.zoom.us/j/369615581>

**AGENDA**

- |                                       |                    |
|---------------------------------------|--------------------|
| 1. Call to Order and Chair's Remarks  | Chair Claudia Puig |
| 2. Discussion Item                    |                    |
| BT1. Update: Coronavirus (COVID-19)   | Mark B. Rosenberg  |
| 3. New Business <i>(If any)</i>       | Claudia Puig       |
| 4. Concluding Remarks and Adjournment | Claudia Puig       |

*The Bylaws of the FIU Board of Trustees state, in relevant part, that the Board may hold special meetings, including hearings and workshops, at times and places designated by the Board Chair. The Corporate Secretary shall send written notice of such special meetings to all Trustees, along with a statement of the purpose of the meeting, at least 48 hours in advance. Only matters included in the Chair's call of the meeting may be considered at a special meeting except a new matter may be added by an affirmative vote of a majority of the Trustees at the meeting.*

*\*This agenda was revised on 3.24.20 to include a new meeting link.*