



FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING
FEBRUARY 10, 2016
MINUTES

1. Call to Order and Chair's Remarks

Board Chair Claudia Puig convened the meeting of the Florida International University Board of Trustees at 10:47 a.m., on Wednesday, February 10, 2016, via conference call.

The following attendance was recorded:

Present:

Claudia Puig, Chair
Cesar L. Alvarez
Jose J. Armas
Leonard Boord
Gerald C. Grant, Jr.
Michael G. Joseph
Natasha Lowell
Albert Maury
Justo L. Pozo
Kathleen L. Wilson

Excused:

Jorge L. Arrizurieta
Alexis Calatayud
Mayi de la Vega

Chair Puig welcomed all Trustees, University faculty and staff. She thanked all Trustees for making themselves available to participate in the conference call.

On behalf of the Board, Chair Puig congratulated Trustee Gerald C. Grant, Jr., noting that he was recently reappointed by the Florida Board of Governors to serve a second term on the FIU Board of Trustees.

Chair Puig stated that it was through the dedicated efforts of the University's leadership and the important contributions of the faculty, staff and doctoral students, that FIU has joined the top tier of research universities in the U.S. by achieving the Carnegie Basic Classification of R1: Doctoral Universities – Highest Research Activity.

2. Public Appearances

There were no public appearances.

3. Action Items – Consent Agenda

Chair Puig noted that the Governance Committee met earlier in the day and recommended approval by the Board of the actions contained in the Consent Agenda.

Chair Puig asked for comments on any of the items included in the Consent Agenda. Hearing none, a motion was made and passed to accept the Consent Agenda, and members of the Board concurred with the following actions:

- **Ratification of the 2015-2018 Collective Bargaining Agreement between the Florida International University Board of Trustees and the United Faculty of Florida – FIU Chapter** - Ratify the 2015-2018 Collective Bargaining Agreement between the Florida International University Board of Trustees and the United Faculty of Florida – *FIU Chapter*.
- **Ratification of the 2015-2018 Collective Bargaining Agreement between the Florida International University Board of Trustees and the Dade County Police Benevolent Association Law Enforcement Bargaining Unit** - Ratify the 2015-2018 Collective Bargaining Agreement between the Florida International University Board of Trustees and the Dade County Police Benevolent Association Law Enforcement Bargaining Unit (PBA Rank and File Unit).
- **Ratification of a Memorandum of Understanding between the Florida International University Board of Trustees and the Dade County Police Benevolent Association Lieutenants Law Enforcement Bargaining Unit** - Ratify the Memorandum of Understanding between the Florida International University Board of Trustees and the Dade County Police Benevolent Association Lieutenants Law Enforcement Bargaining Unit (PBA Lts) providing parity with the wage provisions for the PBA Lts and the PBA Rank and File Unit.

4. New Business

No new business was raised.

5. Concluding Remarks and Adjournment

With no other business, Board Chair Claudia Puig adjourned the meeting of the Florida International University Board of Trustees on Wednesday, February 10, 2016 at 10:51 a.m.

Claudia Puig
Chair
FIU Board of Trustees

Mark B. Rosenberg
Corporate Secretary
FIU Board of Trustees

MB
2.11.16