

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

September 24, 2010

SUBJECT: Designation of Mrs. Patricia Frost as Trustee Emeritus

Proposed Board Action:

Adopt the following Resolution:

WHEREAS, Mrs. Patricia Frost served dutifully as a member of the Board of Directors of the Florida International University Foundation for over twenty years and as a founding member of the Board of Trustees of Florida International University (the BOT); and

WHEREAS, Mrs. Frost's dedication to higher education was made evident in her leadership and service as the BOT's Chairperson of the Academic Policy and Student Affairs Committee; and

WHEREAS, the University community will benefit from Mrs. Frost's generosity for years to come through the programs, research, and exhibitions that have been made possible because of her support to create the Patricia and Phillip Frost Art Museum; and

WHEREAS, Mrs. Frost's unrelenting commitment to higher education is demonstrated in her current service on the Board of Governors;

NOW, THEREFORE, BE IT RESOLVED that the BOT hereby designates Mrs. Patricia Frost as a Trustee Emeritus of this Board with all the rights, honors and privileges thereunto appertaining; and

BE IT FURTHER RESOLVED that the University Administration take all actions necessary to give effect to this Resolution.

Background Information:

A: Authority:

Florida Statute 1001.74(1)(c) provides each university board of trustees with "the authority to govern its university as necessary to provide proper governance and improvement of the university in accordance with law and with guidelines of the Board of Governors."

Florida Board of Governors Regulation 1.001(1) delegates to each university board of trustees "all of the powers and duties necessary and appropriate for the direction, operation, management, and accountability of each state university."

Florida International University Board of Trustees Operating Procedures, states in relevant part: *Article I, Special Members of the Board*

Following an individual's service as Chair or Trustee of the Board, the Board may designate such former Chair or Trustee as Chairperson Emeritus or Trustee Emeritus. The Board shall have the special member categories of Chairperson Emeritus and Trustee Emeritus for honorary purposes to recognize past Chairpersons and Trustees who have provided extraordinary service and contributions to the University and are no longer serving in that capacity.

Supporting Documentation: N/A