

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

September 24, 2010

**SUBJECT: Designation of Mr. Adolfo Henriques as Chairperson Emeritus**

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**Proposed Board Action:**

Adopt the following Resolution:

WHEREAS, Mr. Adolfo Henriques served dutifully as a member of the Board of Directors of the Florida International University Foundation for over ten years in various capacities and as a founding member of the Board of Trustees of Florida International University (the BOT); and

WHEREAS, Mr. Henriques' dedication to higher education was made evident in his leadership and service as a regent in the former State University System governance structure and as the BOT's Chair for one term from 2003 – 2005; and

WHEREAS, the University community has benefited and will continue to benefit from Mr. Henriques' generosity for years to come through his involvement with, and support of, the United Way of Miami-Dade County, The Beacon Council, Miami Business Forum, Florida Chamber of Commerce and the Miami Children's Museum; and

WHEREAS, previously Mr. Henriques has been honored and recognized as one of the University's distinguished alumni;

NOW, THEREFORE, BE IT RESOLVED that the BOT hereby designates Mr. Adolfo Henriques as a Chairperson 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.

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**Supporting Documentation:** N/A