

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

12 June 2009

**SUBJECT: NAMING OF THE COLLEGE OF MEDICINE AS THE “HERBERT WERTHEIM COLLEGE OF MEDICINE AT FLORIDA INTERNATIONAL UNIVERSITY” AND DESIGNATION OF DR. HERBERT A. WERTHEIM AS TRUSTEE EMERITUS**

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**Proposed Board Action:**

Adopt the following Resolution:

WHEREAS, Dr. Herbert A. Wertheim has served as member and Chairman of the Board of Directors of the Florida International University Foundation, co-chair of The Campaign for FIU, and founding member of the Board of Trustees of Florida International University (“Board”); and

WHEREAS, as Chairman of the Board’s Committee on Health and Medical Education, Dr. Herbert A. Wertheim played a significant role in garnering community and state support for the establishment of a College of Medicine at Florida International University;

WHEREAS, Dr. Herbert A. Wertheim’s continuing support for the College of Medicine has culminated in a truly transformational gift to endow the College of Medicine; and

WHEREAS, this contribution exceeds the minimum threshold of \$10 million for the naming of a University College, in accordance with the Florida International University Board of Trustees (“The BOT”) Policy for Suggested Minimums for Naming Opportunities; and

WHEREAS, in recognition of Dr. Wertheim’s substantial commitment, the University desires to name the College of Medicine as “the Herbert Wertheim College of Medicine at Florida International University;”

NOW, THEREFORE, BE IT RESOLVED that the Board hereby approves the naming of the College of Medicine as The “Herbert Wertheim College of Medicine at Florida International University and designates Dr. Wertheim as Trustee Emeritus of this Board; 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.”

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**EXHIBITS/SUPPORTING DOCUMENTS:**      ■ N/A

**FACILITATOR/PRESENTER:**                      ■ David Parker, *FIU Board of Trustees*  
*Chairman*