

FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES EXTERNAL RELATIONS COMMITTEE

Zoom Meeting Public access via <u>http://webcast.fiu.edu/</u>

Thursday, December 3, 2020 10:30 AM or

Upon Adjournment of Previous Meeting

Chair: Claudia Puig Vice Chair: Marc D. Sarnoff Members: Jose J. Armas, Leonard Boord, Gerald C. Grant, Jr., Donna J. Hrinak, Roger Tovar

AGENDA

1.	Call to Order and Chair's Remarks Claud		
2.	Approval of Minutes	Claudia Puig	
3.	Information/Discussion Items		
	3.1 FIU in DC Update	Michelle L. Palacio	
	3.2 Marketing and Communications Update	Sandra B. Gonzalez-Levy	
4.	New Business (If Any)	Claudia Puig	
5.	Concluding Remarks and Adjournment Claudia Puig		

Liaisons: Michael A. Hernandez, President, FIU Alumni Association Board of Directors, Peter Koltis, Chair, FIU President's Council

FIU Board of Trustees External Relations Committee Meeting

Time: December 03, 2020 10:30 AM - 11:00 AM EST

Location: Zoom

Description:

FIU Board of Trustees External Relations Committee Meeting

Section	Agenda Item	Presenter	Page
1.	Call to Order and Chair's Remarks	Claudia Puig	
2.	Approval of Minutes	Claudia Puig	1
	Minutes: External Relations Committee Meeting, December 5, 2019		2
3.	Information/Discussion Items		
3.1	FIU in DC Update	Michelle L. Palacio	
3.2	Marketing and Communications Update	Sandra B. Gonzalez-Levy	5
4.	New Business (If Any)	Claudia Puig	
5.	Concluding Remarks and Adjournment	Claudia Puig	

THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES External Relations Committee

December 3, 2020

Subject: Approval of Minutes of Meeting held December 5, 2019

Proposed Committee Action:

Approval of Minutes of the External Relations Committee meeting held on December 5, 2019 at the FIU, Modesto A. Maidique Campus, Graham Center Ballrooms.

Background Information:

Committee members will review and approve the Minutes of the External Relations Committee meeting held on December 5, 2019 at the FIU, Modesto A. Maidique Campus, Graham Center Ballrooms.

Supporting Documentation:	Minutes: External Relations Committee Meeting, December 5, 2019
Facilitator/Presenter:	Claudia Puig, External Relations Committee Chair

This page intentionally left blank



FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES EXTERNAL RELATIONS COMMITTEE MINUTES DECEMBER 5, 2019

1. Call to Order and Chair's Remarks

The Florida International University Board of Trustees' External Relations Committee meeting was called to order by Committee Chair Claudia Puig at 12:59 p.m. on Thursday, December 5, 2019 at the Modesto A. Maidique Campus, Graham Center Ballrooms.

General Counsel Carlos B. Castillo conducted a roll call of the External Relations Committee members and verified a quorum. Present were Claudia Puig, *Chair*, Marc D. Sarnoff, *Vice Chair*; Jose J. Armas; Leonard Boord; Gerald C. Grant, Jr.; Michael G. Joseph; and Rogelio Tovar.

Trustees Cesar L. Alvarez, Dean C. Colson, Natasha Lowell, Justo L. Pozo, Joerg Reinhold, and Sabrina L. Rosell, and University President Mark B. Rosenberg also were in attendance.

2. Approval of Minutes

Committee Chair Puig asked that the Committee approve the Minutes of the meeting held on April 18, 2019. A motion was made and unanimously passed to approve the Minutes of the External Relations Committee Meeting on Thursday, April 18, 2019.

3. Information/Discussion Items

3.1 FIU in DC Update

Committee Chair Puig asked Trustees to save the date on Wednesday, February 5, 2020 for the next FIU Day.

Vice President of Governmental Relations Michelle L. Palacio explained that the FIU in DC update will be deferred to the Committee's next regularly scheduled meeting. She introduced Professor and Director of the University's Institute of Environment Todd Crowl. Professor Crowl described the collaboration with FIU in DC as a critical component in the Institute's success.

VP Palacio welcomed FIU Alumni Association Board of Directors President Michael A. Hernandez and FIU Foundation, Inc. Board of Directors member T. Gene Prescott.

3.2 2020 Legislative Priorities

VP Palacio provided an overview of the University's 2020 legislative priorities. She explained that the Legislature recognized the wide discrepancy in FIU's per student and per degree funding and allocated \$15M in operational base funding during the 2019 legislative session. She discussed plans to work with the Florida Board of Governors in order to seek funding to raise the base allocation, and thus, reduce the funding gap between the University and the average State University System allocation. She indicated that FIU's requests include Public Education Capital Outlay (PECO) funding for the University's Engineering building and \$10M for the FIU Program of Distinction in Environmental Resilience as was reviewed by the Board of Trustees Academic Policy and Student Affairs Committee at its earlier meeting.

3.3 Marketing and Public Relations Update

Senior Vice President of External Relations Sandra B. Gonzalez-Levy indicated that the FIU Marketing Task Force is working closely with the marketing firm 1600ver90 on the integrated marketing plan for the University. She introduced Mr. Ryan Brown, VP Client Services, and Mr. Brandon Shockley, Director of Research, of 1600ver90 and requested that they present the results of the brand research study and related next steps.

Mr. Brown delineated a process overview, indicating that the brand perception study has been completed and that over 100 stakeholders participated in in-depth on-campus immersion interviews. He noted that the firm is the final stages of developing the proprietary Brand Tracker that will measure brand performance throughout the year against various audiences, adding that the Tracker is a real-time dashboard that will help guide marketing strategy and measure results.

Mr. Shockley provided highlights from the brand research study, noting that over 1,800 stakeholders, ranging from students, vendors, partners, faculty and staff, alumni, and academic peers were surveyed. In terms of key research findings, he explained that a university's products are its people and that FIU's stakeholders look to the kinds of people associated with an institution to judge its quality. He added that FIU is recognized for its diversity, accessibility, and, most importantly, a positive trajectory and stated that the key challenge is not a lack of assets, but rather a lack of recognition of assets. He pointed out that University community-facing programs such as the Food Network & Cooking Channel South Beach Wine & Food Festival and NeighborhoodHelp have higher awareness than some of the academic programs. He stated that FIU has an opportunity to build a reputation around key programs: entrepreneurship, international business, and hospitality and that these programs align with regional themes of Miami, and trends in culture and business nationally, which creates a powerful messaging opportunity. In terms of notable research findings, he explained that prominent faculty and successful alumni are leading factors used to judge the academic reputation of a university and relating to key takeaways from academic peers and influencers, among peers, he further stated that awareness of many FIU programs remains low.

In terms of the initial focus of the marketing plan, Mr. Brown indicated that the first priority relates to peer reputation and that additional priorities include enhancing reputation and demonstrating positive impact across greater Miami and the State of Florida; bolstering pride across the extended FIU community; and educating, empowering, and equipping internal marketers and communicators. Relating to the brand rollout, he explained that brand guidelines will be developed in January and that brand workshops will be conducted in the first quarter of 2020 to share the brand concept and guidelines to key stakeholders across FIU. He described brand essence and brand pillars, noting that the latter includes tone words that are adjustable based on the audience and introduced a video that demonstrates the power of the FIU story.

In response to Trustee Leonard Boord's inquiry regarding benchmarks for community program awareness, Mr. Shockley explained that these will fluctuate based on peer comparison and added that for the next survey range, targets for five percent increases are being set for certain areas.

4. New Business

No new business was raised.

5. Concluding Remarks and Adjournment

With no other business, Committee Chair Claudia Puig adjourned the meeting of the Florida International University Board of Trustees External Relations Committee on Thursday, December 5, 2019 at 1:27 p.m.

There were no Trustee requests.

This page intentionally left blank

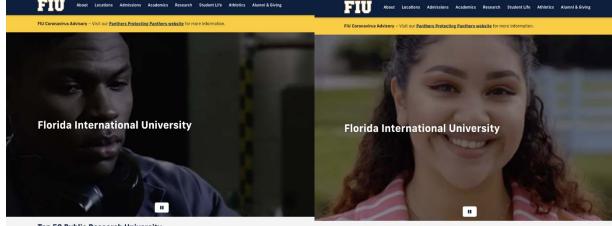


Provided by External Relations, Strategic Communication & Marketing

As we have become more intentional with our efforts, below is a list of items and actions that were taken specifically with regard to making sure our diverse students, faculty and staff are represented. Diversity, inclusion and sense of belonging are our priorities.

Homepage

Short rotating video was edited to make sure it reflected a diverse set of individuals.



Top 50 Public Research University Rords International University is Maint's public research university, focused on student success. FUI is ranked a top-50 national public university's Workshopton Kom/CN, UI is a top US-research university (21), with more than 5200 million in annual

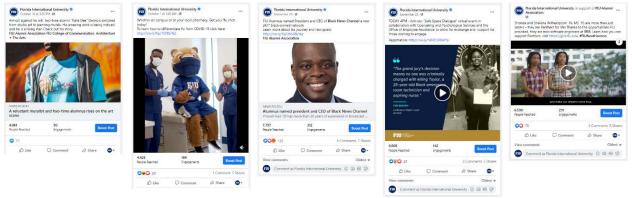
Top 50 Public Research University Florids International University is Mami's public research university, focused on student success. FU is ranked a top-50 national

Flickr (photo library)

Albums of marketing images for each college and school as well as merchandise have been recently updated with select images that make sure to include diverse sets of hero images.



Social Media



Admissions/Recruitment Ads (currently in a campaign)

Local + selected U.S. markets will be targeted with ads showing our diverse student community.



Washington Monthly Recruitment Ad

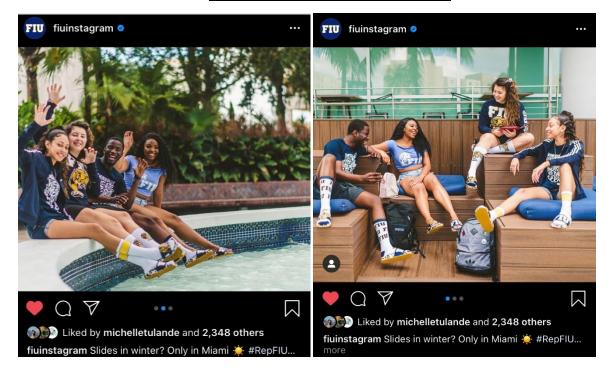
Full-page ad ran in Sept.-Oct. issue of 2020.



#RepFIU Social Media Campaign

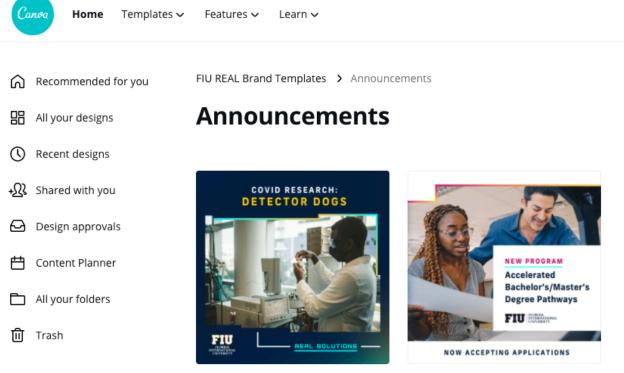
Campaign to promote gear and build affinity showcases diverse student population.





CANVA Templates

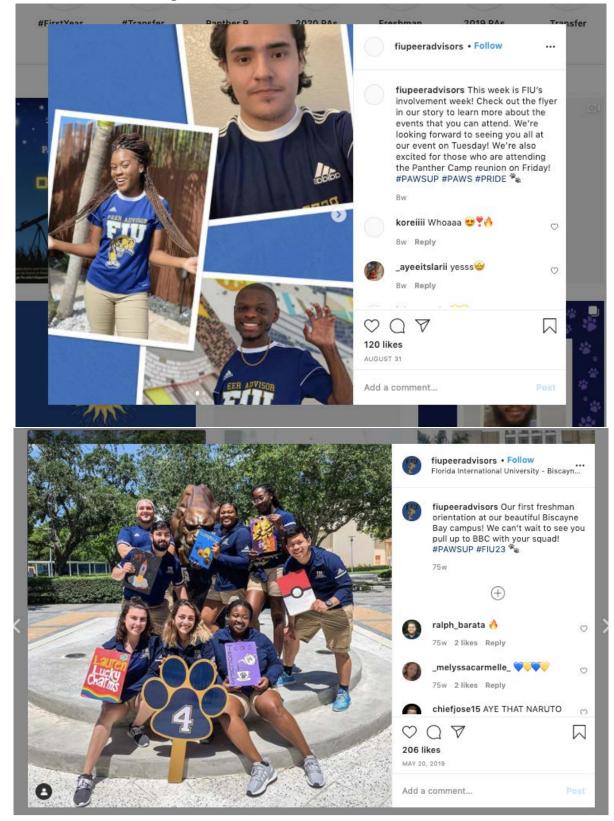
Canva Enterprise templates are being developed with diverse imagery. These assets will be available to the employees for marketing, social media, email marketing, etc.



Announcement Instagram Post Tem...

Announcement Instagram Post Tem...

FIU Peer Advisor Instagram Account

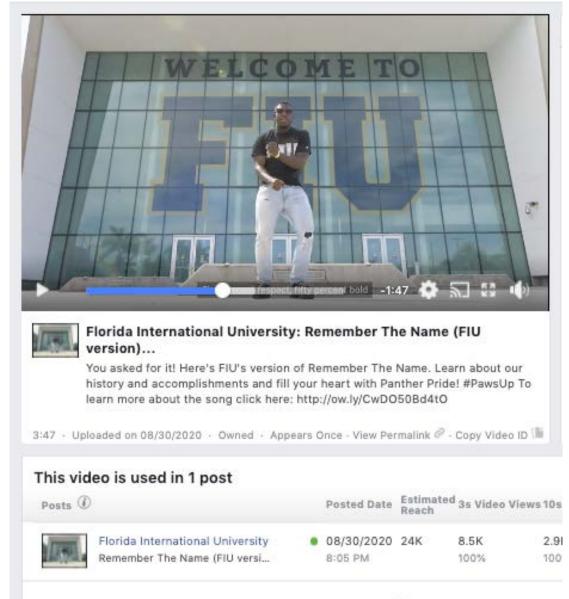


FIU Peer Mentor Account



FIU Music Video

In addition, one of FIU's most successful social media posts across platforms featured an African American alumnus as well as diverse set of students and leaders.



We create these kinds of videos annually and they always feature a diverse set of students.

Day in the Life Video

This is a video we produce every two years, called "Day in the Life". It is played at orientation.



3,886 views • Aug 30, 2019

117 **4** 2 → SHARE =+ SAVE ...

FIU Commercial

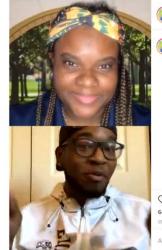
This is the last commercial we produced, prior to the pandemic. It ended on a diverse set of FIU students. We are planning to make sure that faculty are just as diversely represented in the one we are currently producing.



Enrollment Counselors on Instagram









Billboards



Digital Screens





Magazine Covers

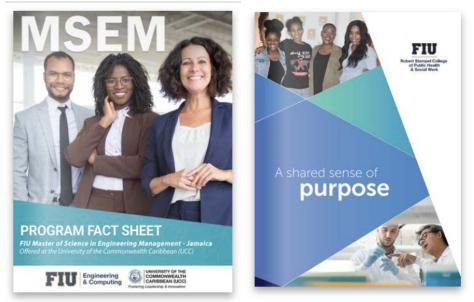




FIUMAGAZINE



Brochures





Annual Reports

