



# FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FULL BOARD MEETING

Zoom: <https://fiu.zoom.us/j/959611175>

Tuesday, April 21, 2020

9:45 AM

*or*

*Upon Adjournment of Previous Meeting*

## AGENDA

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|--|--------------------|
| 1. Call to Order and Chair's Remarks   | Chair Claudia Puig |
| 2. Public Appearances  | Claudia Puig       |
| 3. Foundation Report   | Richard Brilliant  |
| 4. President's Report  | Mark B. Rosenberg  |
| 5. Action Items  |                    |
| G1. Florida International University Annual Accountability Plan, 2020  | Claudia Puig       |
| G2. President's Management Review  | Claudia Puig       |
| G3. University and President's Performance Goals, 2020-21  | Claudia Puig       |
| BT1. Amendment to the 2019-2020 Fixed Capital Outlay and Carryforward Budgets  | Kenneth A. Jessell |
| BT2. Authorization to establish a Graduate Medical Education Program at the Miami Veterans Affairs Healthcare System | Robert Sackstein   |
| 6. New Business <i>(If any)</i>  | Claudia Puig       |
| 7. Concluding Remarks and Adjournment  | Claudia Puig       |

*The next Full Board Meeting is scheduled for Tuesday, June 16, 2020*

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

April 21, 2020

**Subject: Florida International University Annual Accountability Plan, 2020**

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**Proposed Board Action:**

Approve Florida International University's Annual Accountability Plan as provided in the Board materials and delegate authority to the University President to perform finish editing as needed and to amend consistent with comments received from the Board of Governors (BOG).

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**Background Information:**

BOG Regulation 2.002, University Accountability Plans, provides, in relevant part, that (2) each university's accountability plan shall reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs; and (3) each board of trustees shall prepare an accountability plan and submit updates on an annual basis for consideration by the Board of Governors. The accountability plan shall outline the university's top priorities, strategic directions, and specific actions for achieving those priorities, as well as progress towards previously approved institutional and System-wide goals.

This document may require finish editing or necessary updates. Additionally, the BOG may require changes to the annual report. Therefore, a delegation of authority to the University President to make changes as necessary is being requested.

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**Supporting Documentation:** *Refer to Governance Committee Meeting agenda materials*

**Facilitator/Presenter:** *Claudia Puig, Board Chair and Governance Committee Chair*

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

April 21, 2020

**Subject: President's Management Review**

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**Proposed Board Action:**

The Florida International University Board of Trustees will (1) conduct an annual evaluation of President Mark B. Rosenberg; (2) grant a performance rating; and (3) authorize the Vice President for Human Resources to submit the evaluation of the President to the Florida Board of Governors.

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**Background Information:**

The University and President's Performance Goals and Results, 2020 Reporting Year, Self-Evaluation Scorecard describes the University's progress towards meeting the goals and targets delineated for the 2020 reporting year. The report will present an overview of the key indicators and achievements contained within the University's 2020 Accountability Plan to the Florida Board of Governors (BOG), which addresses FIU-specific initiatives and system-wide goals.

The President's employment agreement specifies the objectives and process for the evaluation. Pursuant to Section 3.2 of the Employment Agreement, as amended, Dr. Rosenberg will initiate his evaluation process no later than the date which is sixty (60) days prior to the date the Board will consider the University's Accountability Plan.

In accordance with Florida Board of Governors Regulation 1.001(5)(f), each board of trustees shall conduct an annual evaluation of the president. The chair of the board of trustees shall request input from the Chair of the Board of Governors, who may involve the Chancellor, during the annual evaluation process pertaining to responsiveness to the Board of Governors' strategic goals and priorities, and compliance with systemwide regulations.

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**Supporting Documentation:**     *Refer to Governance Committee Meeting agenda materials*

**Facilitator/Presenter:**             *Claudia Puig, Board Chair and Governance Committee Chair*

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

April 21, 2020

**Subject: University and President's Performance Goals, 2020-21 Academic Year**

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**Proposed Board Action:**

Adopt the University and President's Performance Goals for the 2020-21 academic year as included in the Board materials.

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**Background information:**

The University and President's Performance Goals are directed towards achieving the University's strategic plan and will be one component of the President's Management Review by the Florida International University Board of Trustees for the 2020-21 academic year.

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**Supporting Documentation:** *Refer to Governance Committee Meeting agenda materials*

**Facilitator/Presenter:** Claudia Puig, *Board Chair and Governance Committee Chair*

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

April 21, 2020

**Subject: Amendment to the 2019-2020 Fixed Capital Outlay and Carryforward Budgets**

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**Proposed Board Action:**

Amend the 2019-20 Florida International University (FIU) Fixed Capital Outlay (FCO) and Carryforward Budgets in order to pay for student housing and meal plans as a result of COVID-19.

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**Background Information:**

On March 11, 2020, the State University System (SUS) directed all state universities to transition to remote instruction and to encourage residential housing students to remain off campus. While the transition to remote instruction was for an initial two weeks, the directive for remote instruction was extended on March 17, 2020 through the end of the Spring semester and students were encouraged to return home. Like other SUS institutions, FIU has provided housing and meal plan refunds to students who moved out of housing at the MMC campus and the BBC campus. The housing refunds totaled \$3,178,606 (\$2,698,387 for MMC and \$480,219 for BBC) and meal plan refunds totaled \$770,729, for a total refund of \$3,949,335.

Based upon the initial guidance received from the U.S. Department of Education Office of the Secretary of Education, the University is planning on using part of the \$19,150,979 in Institutional Support Funding to be allocated to FIU as part of Coronavirus Aid, Relief, and Economic Security (CARES) Act to fund the housing and meal plan refunds. The total CARES funding to be allocated to FIU is \$38,301,957, divided \$19,150,979 in Institutional Support Funding and \$19,150,979 in Emergency Financial Aid Grants to Students.

In the event that Institutional Support Funding cannot be utilized for housing and meal plan refunds, the University is requesting to use carryforward funding. The SUS has provided guidance on housing and dining refunds, including the use of university carryforward funds to provide these refunds. In order to use carryforward funding, the University would need to amend BOT-approved capital expenditures funded by 2019-20 carryforward and move those expenditures to 2020-21 carryforward. The University has identified five projects totaling \$3,953,987 that will not be impacted by the slight delay in funding as the actual funding is not needed this year. These funds will be replaced with 2020-21 carryforward funds so the projects will be completed as scheduled.

Carryforward funds will only be used in the event housing and meal plan refunds may not be made by CARES funding. If carryforward funds are utilized, this will be reported back to the BOT at its June 16, 2020 meeting.

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**Supporting Documentation:**      SUS Guidance on Housing and Dining Contracts  
   SUS Statement on COVID-19, March 11, 2020  
   Carryforward Project Identification List  
   Funding Certification Form *(to be provided as a supplemental  
   supporting document)*

**Facilitator/Presenter:**      Kenneth A. Jessell



## **State University System Guidance on Housing and Dining Contracts**

On March 17, 2020, the State University System extended the requirement for state universities to provide remote instruction to their students through the end of the Spring semester. To minimize the economic burdens that the COVID-19 emergency may place on students, we encourage each state university to develop a plan for providing a refund, rebate, or credit to students who may no longer be able to utilize their university residence hall and/or dining plan contracts.

We recognize that each university will need flexibility in developing and implementing a plan appropriate for its students. To assist in providing this flexibility, we note that available sources of funds, depending upon the contract and the availability of funds at each state university, may include:

- (A) Unencumbered surplus funds in housing that are not required for maintaining prudent debt service coverage.
- (B) End of year balance funds in university carry forward accounts that can be used for any purpose as specified by each university board of trustees pursuant to section 1011.45(3)(f), Florida Statutes. In light of the emergency circumstances, utilizing these funds for purposes of providing students refunds, rebates, or credits for unutilized portions of housing and/or dining plan contracts is hereby authorized through August 31, 2020. Any amounts expended from this fund should be managed centrally at each university and reported to the Chancellor of the Board of Governors by September 30, 2020.
- (C) Unencumbered surplus funds in any state university auxiliary.
- (D) Proceeds from any applicable business insurance policy.

Finally, we recognize the financial condition of each state university varies and that such plans, if developed, will have to be tailored so as to not jeopardize a university's financial condition or adversely impact ongoing university operations and the provision

of essential services.



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Syd Kitson, Chair  
Florida Board of Governors



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Marshall Criser, III, Chancellor  
State University System of Florida



**FOR IMMEDIATE RELEASE: March 11, 2020**

**Media contact:**

Renee Fargason

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**State University System Statement on COVID-19**

TALLAHASSEE – First and foremost, the health and safety of students within the State University System is our top priority. As we have continued to monitor the spread of the COVID-19 virus it has become clear that to protect the students and the residents of our state, proactive rather than reactive guidance to universities is necessary. To be clear, campuses will remain open, and operations will continue, although some adjustments may be made as determined by each university.

We are directing the state universities to take the following steps to minimize the health and safety risks to students, faculty, staff and their communities:

**REMOTE INSTRUCTION**

Effective immediately, all universities will make plans to transition to remote instruction as soon as possible.

**UNIVERSITIES WITH STUDENTS CURRENTLY ON CAMPUS**

State universities with students who have returned from spring break, which includes Florida Gulf Coast University, Florida International University, Florida Polytechnic University, and the University of Florida, should implement a process to transition to remote instruction immediately and encourage students to return home for at least 2 weeks. Each university will provide detailed information to their students, faculty and staff at the earliest possible time regarding this transition.

**UNIVERSITIES WITH STUDENTS ON OR GOING ON SPRING BREAK**

State universities with students who are currently on spring break or about to be on break should direct their students to NOT return to campus for at least 2 weeks following the conclusion of spring break. This includes students at Florida Agricultural and Mechanical University, Florida Atlantic University, Florida State University, New College of Florida, the University of North Florida, the University of Central Florida, the

University of South Florida, and the University of West Florida. Each university will provide detailed information to their students, faculty and staff at the earliest possible time regarding this transition.

#### ESSENTIAL SERVICES

All universities will continue to provide essential services, such as dining, counseling, health services, library services, etc., potentially on a limited basis or remotely. Each university with clinical and other non-classroom based programs will communicate directly with those students.

#### RESIDENTIAL HOUSING

While students are encouraged to remain off campus, each university should develop a plan for providing residential accommodations for students who need assistance or must remain in place.

The State University System of Florida will continue to monitor guidelines issued by the Center for Disease Control and will provide expanded guidance should it be deemed necessary. This directive will be reevaluated as the situation continues to develop. University information about COVID-19 is available on the Board of Governors website at [www.flbog.edu](http://www.flbog.edu).



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Syd Kitson, Chair  
Florida Board of Governors



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Marshall Criser, III, Chancellor  
State University System of Florida

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## CARRYFORWARD CAPITAL BUDGET REVISIONS

Project Number	Project Name	Project Reduction Amount	
FM-190116	EC Restrooms Renovations Phase 1	\$	1,100,000
FM-200105	Green Library Escalator Upgrade	\$	50,000
BT-887	SIPA 2 Construction Services	\$	890,000
FM-TBA	Wolfsonian Passenger Elevator Modernization	\$	570,000
BT-906	UniversityCity Safety Sidewalks, Plazas, Walkways	\$	<u>1,343,987</u>
TOTAL		\$	3,953,987

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

April 21, 2020

**Subject: Authorization to establish a Graduate Medical Education Program at the Miami Veterans Affairs Healthcare System pursuant to the Accreditation Council for Graduate Medical Education (ACGME) standards**

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**Proposed Board Action:**

Authorize the University to establish a Graduate Medical Education Program at the Miami Veterans Affairs Healthcare System.

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**Background Information:**

The Herbert Wertheim College of Medicine has been working on establishing its own Graduate Medical Education (GME) residency program at the Miami Veterans Affairs Healthcare System in the discipline of internal medicine pursuant to program requirements established by the Accreditation Council for Graduate Medical Education (ACGME). Residency or postgraduate training is a stage of graduate medical education where one who holds a qualifying degree<sup>1</sup> practices medicine, usually in a hospital or clinic, under the direct or indirect supervision of an attending physician or consultant. In many jurisdictions, the successful completion of residency training is a requirement in order to obtain an unrestricted license to practice medicine. Program requirements established by the ACGME sets basic requirements in training and preparing for residents and fellow physicians. These requirements set the context within clinical learning environments for development of the skills, knowledge, and attitudes necessary for enrollees in a GME program to develop core competency skill in the practice of medicine.

Establishing a GME program in the discipline of internal medicine with the Miami Veterans Affairs Healthcare System presents an opportunity for FIU to eventually create additional graduate training programs and to become a pre-eminent school of choice for top residency candidates throughout the United States. To that end, and pursuant to ACGME guidelines, FIU has collaborated with the Miami VA to establish a joint Graduate Medical Education Committee (GMEC), which will be charged with administrating the training program, according to ACGME guidelines, including oversight of all GME activities and mandated policies.

The Herbert Wertheim College of Medicine's current projected timeline calls for the commencement of the FIU-Miami VA residency program to start on July 2022. However, in order to achieve that goal, an application to be designated as a Sponsoring Institution (SI) must be submitted no later than July 10, 2020.

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**Supporting Documentation:** Resolution

**Facilitator/Presenter:** Robert Sackstein

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<sup>1</sup> Qualifying degrees include MD and DO,

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

April 21, 2020

**Subject: Approval of the Herbert Wertheim College of Medicine Graduate Medical Education  
Program at Miami Veterans Affairs Medical Center**

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**Proposed Board Action:**

Adopt a Resolution authorizing the University, through its Herbert Wertheim College of Medicine, to proceed with establishing policies and protocols, as mandated by the Accreditation Council for Graduate Medical Education (ACGME), to set up a Graduate Medical Education Program at the Miami Veterans Affairs Healthcare System.

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**RESOLUTION:**

WHEREAS, the Florida International University (“FIU”), a university in the State University System of Florida, through its Herbert Wertheim College of Medicine, desires to establish a Graduate Medical Education Program at the Miami Veterans Affairs Healthcare System in the discipline of internal medicine.

WHEREAS, the Miami Veterans Affairs Healthcare System has offered to fund new residency positions within a defined window for slots closing this year.

WHEREAS, in order to capitalize on this partnership, FIU must submit its Sponsoring Institution application by July 10, 2020, including policies that lay out ACGME requirements that must be in every intern and resident’s contract, but which currently deviate from FIU and state personal benefits in the areas of healthcare, grievance procedures and insurance.

WHEREAS, the Herbert Wertheim College of Medicine will work with FIU administration to implement policies and protocols required by the ACGME and approved by the joint Graduate Medical Education Committee (GMEC) between Florida International University and the Miami Veteran Affairs Health System.

NOW THEREFORE, BE IT RESOLVED, the request for approval for the University, through its Herbert Wertheim College of Medicine, to proceed with the establishment of the FIU Graduate Medical Education Program is hereby ratified.

This action is in the form of a resolution to take effect immediately upon adoption.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020 by the Board of Trustees of Florida International University.

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Claudia Puig  
Chair  
FIU Board of Trustees

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Mark B. Rosenberg  
Corporate Secretary  
FIU Board of Trustees