

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

12 June 2009

SUBJECT: PRESIDENT EMERITUS

PROPOSED BOARD ACTION:

Adopt the following Resolution:

WHEREAS, President Modesto A. Maidique has faithfully served as President of the Florida International University since October 1986; and

WHEREAS, Dr. Modesto A. Maidique for more than two decades has demonstrated his strong and unyielding commitment, leading the University's historic transformation; and

WHEREAS, Dr. Maidique has provided dynamic and dedicated leadership that has helped to build Florida International University into a major urban research university; and

WHEREAS, during his tenure, the University opened the College of Law, College of Engineering and the School of Architecture and most recently, Dr. Maidique spearheaded the historic opening of the University's College of Medicine, one of only three medical schools established in the last 25 years; and

WHEREAS, Dr. and Mrs. Maidique will leave the Florida International University in August 2009; and

WHEREAS, Dr. Maidique will continue his service as a Professor of Management in the College of Business;

NOW, THEREFORE, BE IT RESOLVED that the Florida International University Board of Trustees ("the BOT") at its regular meeting this 12th day of June, 2009, does hereby recognize, commend and express its gratitude to President Modesto A. Maidique and his wife Nancy for their contributions to the Florida International University,

BE IT FURTHER RESOLVED, that the BOT grants to Dr. Modesto A. Maidique the status of President Emeritus in recognition of his unfailing leadership and unparalleled dedication to the University, the students and the south Florida community; and

BE IT FURTHER RESOLVED that this Resolution be included in the minutes of this meeting, and a copy presented to Dr. Modesto A. Maidique as a token of the BOT's appreciation and thanks.

EXHIBITS/SUPPORTING DOCUMENTATION: ▪ N/A

FACILITATOR/PRESENTER: ▪ Claudia Puig