



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

**Board Chair Dean C. Colson meeting with Trustee Alan Gonzalez
MINUTES
April 18, 2023**

1. Call to Order and Chair's Remarks

Board Chair Dean C. Colson convened a meeting with Trustee Alan Gonzalez at 12:00 p.m. on Tuesday, April 18, 2023 at the FIU, Modesto A. Maidique Campus, Faculty Club.

Milly Bello, Corporate Secretary, confirmed the Trustees in attendance, namely, Dean C. Colson, Board Chair, and Alan Gonzalez.

Milly Bello was also in attendance.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Colson welcomed Trustee Alan Gonzalez to the Board of Trustees. At the request of Board Chair Colson, Trustee Gonzalez discussed his background and interest in serving on the Board. Trustee Gonzalez stated that he will be attending the upcoming Board of Trustees meetings.

Board Chair Colson provided a brief overview of the Board's committee structure, noting that except for the Governance Committee, the Board Chair, in consultation with the President, appoints members of Committees, their Chairs, and Vice Chairs based upon their expertise in matters relating to that Committee and may also remove any members. Board Chair Colson recommended that Trustee Gonzalez consider, based on his expertise, which Committee(s) he is interested in serving on.

Board Chair Colson explained that the Accountability Plan is an annual report to the Florida Board of Governors on the University's performance outcomes relating to institutional and System-wide goals. He added that the Board of Trustees will be reviewing the Accountability Plan at the upcoming Board meeting. Board Chair Colson stated that once an Accountability Plan is approved by each State University System institution's respective Boards of Trustees, the Board of Governors reviews and considers the plan for approval. He explained that the System Accountability Plan summarizes the data from each university's Accountability Plan.

Board Chair Colson led discussions pertaining to rankings, athletics, and upcoming events, such as the Bell Chapel groundbreaking and spring commencement ceremonies.

3. New Business

No new business was raised.

4. Concluding Remarks and Adjournment

With no other business, Board Chair Dean C. Colson adjourned the meeting with Trustee Alan Gonzalez on Tuesday, April 18, 2023 at 12:59 p.m.

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