



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

**Board Chair Roger Tovar meeting with Trustees Noël C. Barengo and Alan Gonzalez
MINUTES
September 8, 2023**

1. Call to Order and Chair's Remarks

Board Chair Roger Tovar convened a meeting with Trustees Noël C. Barengo and Alan Gonzalez at 12:00 p.m. on Friday, September 8, 2023 at the FIU, Modesto A. Maidique Campus, Faculty Club.

Milly Bello, Corporate Secretary, confirmed the Trustees in attendance, namely, Roger Tovar, Board Chair and Trustees Barengo and Gonzalez.

Milly Bello was also in attendance.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Tovar discussed the upcoming Faculty Senate meeting where the Senate will hold officer elections. Trustee Barengo noted that he was not running unopposed for the office of Faculty Senate Chair. At the request of Board Chair Tovar, Trustee Barengo discussed his background with the Herbert Wertheim College of Medicine and Robert Stempel College of Public Health and Social Work.

Board Chair Tovar led discussions pertaining to funding, rankings, athletics, advocating for FIU and the importance of connecting with legislators.

3. New Business

No new business was raised.

4. Concluding Remarks and Adjournment

With no other business, Board Chair Roger Tovar adjourned the meeting with Trustees Noël C. Barengo and Alan Gonzalez on Friday, September 8, 2023 at 1:02 p.m.