



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

**Board Chair Dean C. Colson and Board Vice Chair Roger Tovar meeting with Trustee
Carlos Trujillo
MINUTES
May 19, 2021**

1. Call to Order and Chair's Remarks

Board Chair Dean C. Colson convened a meeting with Board Vice Chair Roger Tovar and Trustee Carlos Trujillo at 12:56 p.m. on Wednesday, May 19, 2021 at the FIU, Modesto A. Maidique Campus, Ronald W. Reagan Presidential House.

Melissa Sabellico confirmed the Trustees in attendance, namely, Dean C. Colson, Board Chair; Roger Tovar, Board Vice Chair; and Carlos Trujillo.

Also present were the following: Mark B. Rosenberg, President and FIU Board of Trustees Administrative Coordinator, Melissa Sabellico.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Colson welcomed Trustee Carlos Trujillo to the Board of Trustees. At the request of Board Chair Colson, Trustee Trujillo discussed his background and interest in serving on the Board. Board Chair Colson recommended that Trustee Trujillo consider serving as a member of the Board's Audit and Compliance Committee and the Strategic Planning Committee. Board Chair Colson also recommended that Trustee Trujillo review the Florida Board of Governors 2020 Performance Based Funding metric scores and allocations and the President's University Report at the April 21, 2021 Full Board Meeting, specifically as it pertains to FIU's 10-year progression.

Board Chair Colson led discussions pertaining to rankings and research. Trustees also discussed the on-campus COVID-19 vaccination site. In response to Trustee Trujillo, Board Chair Colson and Board Vice Chair Tovar discussed Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

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 Board Vice Chair Roger Tovar and Trustee Carlos Trujillo on Wednesday, May 19, 2021 at 2:25 p.m.