



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

**Board Chair Dean C. Colson and Board Vice Chair Roger Tovar meeting with Trustee
Chanel T. Rowe**

February 23, 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 Chanel T. Rowe at 3:54 p.m. on Tuesday, February 23, 2021 at the FIU, Modesto A. Maidique Campus, Graham Center Faculty Club.

General Counsel Carlos B. Castillo confirmed the Trustees in attendance, namely, Dean C. Colson, Board Chair; Roger Tovar, Board Vice Chair; and Chanel T. Rowe.

Also present were the following: General Counsel, Carlos B. Castillo and FIU Board of Trustees Associate Corporate Secretary, Milly Bello.

2. Discussion Item

2.1 New Trustee Welcome and Orientation

Board Chair Colson welcomed Trustee Chanel T. Rowe to the Board of Trustees. At the request of Board Chair Colson, Trustee Rowe discussed her background and interest in serving on the Board's Academic Policy and Student Affairs Committee, Audit and Compliance Committee, and External Relations Committee.

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 Chanel T. Rowe on February 23, 2021 at 4:07 p.m.