

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

June 14, 2012

Subject: Fair Relocation Project

Proposed Board Action:

WHEREAS, the Miami-Dade County Fair & Exposition, Inc. (the Fair) and Florida International University (FIU), in cooperation with Miami-Dade County, have partnered to conduct research and an extensive analysis of relocation options for the Fair; and

WHEREAS, including the current Fair site within the FIU Modesto A. Maidique Campus lands is important to the development and expansion of FIU to better serve the community, foster economic development and create jobs; and

WHEREAS, this exploration is focused on identifying viable alternative sites for the Fair, which sites are intended to ensure that the Fair's commitment to enriching Miami-Dade County by promoting education and South Florida agriculture continues to be met.

NOW, THEREFORE, BE IT RESOLVED that the Florida International University Board of Trustees (the BOT) at its regular meeting this 14th day of June 2012, does hereby express its continued support of the parties' efforts to identify sites that will allow for the relocation of the Fair and expansion of FIU onto the current Fair site; and

THEREFORE, BE IT FURTHER RESOLVED that the BOT expresses its gratitude to Miami-Dade County for its support of the Fair relocation project and FIU's expansion.

Supporting Documentation: N/A

Facilitator/Presenter: Claudia Puig, *External Relations Committee Chair*