Page 1 1 2 3 FLORIDA INTERNATIONAL UNIVERSITY 4 PRESIDENTIAL SEARCH COMMITTEE 5 LISTENING SESSIONS 6 7 SESSION 2: LISTENING SESSION FOR FIU COMMUNITY 8 9 10 Wednesday, April 13, 2022 11 12 10:00 A.M.- 12:00 P.M. 13 14 Modesto Maidique Campus 15 Graham Center Ballrooms 11200 Southwest 8th Street Miami, Florida 33199 16 17 18 19 Stenographically Reported By: 20 Aurora C. Sloan, FPR 21 2.2 23 24 25

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1	APPEARANCES:	
2	FIU University Staff Members:	
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	FIU Board of Trustees Chair Dean Colson	
4	FIU Board of Trustees Vice Chair Roger Tovar	
	FIU Ombudsperson Sofia Trelles	
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	ALSO PRESENT:	
6	Higher Education Search Consultant William Funk	
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1	(Whereupon, the following proceedings were
2	had:)
3	MR. TOVAR: Good morning. Good
4	morning.
5	My name is Roger Tovar and I am the
6	Vice Chair of the FIU Board of Trustees.
7	In addition it is my pleasure to serve as
8	the Chair of the Presidential Search
9	Committee.
10	I would like to extend a warm welcome
11	to the Presidential Search Committee
12	members and the FIU community who are
13	joining us for the listening session, and
14	thank them for participating in this
15	important step.
16	The FIU Board of Trustees met on
17	April 5th to announce the Presidential
18	Search Committee members. The Presidential
19	Search Committee also held its first
20	meeting on April 5th.
21	To keep all of you and the members of
22	the FIU community informed, I am pleased to
23	announce that we have launched the
24	Presidential Search website which will
25	provide information on the search process,

meetings, and candidates. This website 1 2 will be updated routinely and we invite each of you to visit this website. 3 R. William Funk & Associates, based in 4 Dallas, Texas, have been selected to assist 5 with the search of FIU's sixth president. 6 7 The firm has conducted more than 430 searches for colleges' and universities' 8 9 presidents and chancellors. Mr. Funk is joining us today as we 10 11 welcome members of the FIU community and 12 the general public who are joining us via 13 the webcast as we engage in a listening session. 14 15 And today we also have the pleasure of 16 having the Chair of our Board, Dean Colson, 17 with us. 18 So thanks, Dean, for being here with 19 us. 20 MR. COLSON: Delighted. 21 MR. TOVAR: I now invite Mr. Funk to 2.2 begin the listening session. 23 Thank you, Mr. Funk. 24 MR. FUNK: Thank you, Roger. 25 And thanks to all of you in attendance

in person. I see you squeezed in and have 1 2 found a seat. So welcome, and we look forward to hearing your comments, and 3 hopefully we can respond to any questions 4 5 that you might have. Our firm is delighted to be working 6 7 with Florida International on this important search. 8 9 We think this is one of the more 10 exciting, compelling leadership 11 opportunities in higher education today. 12 When you look at the growth trajectory that 13 you've had, not only in terms of enrollment, but in terms of research 14 15 expenditures, influence in the community, 16 we think this is a very compelling 17 opportunity and will attract a very strong 18 pool of candidates. 19 You also have the advantage of being 20 in Miami, one of the most exciting cities 21 in the world, really. And one which 22 affords leaders of this type real opportunities to make a difference and to 23 24 be transformative. 25 From the outset of the search, Roger

and Dean have been emphatic about wanting to be as transparent as we possibly can be on the front end of this process. And that's one of the reasons that we've had yesterday, I think, six open sessions with various constituent groups, we had one earlier this morning at 8 o'clock. This session is, of course, one for the entire campus and all comers. And we will have a couple of sessions after this session.

We really do want to hear what the constituents have to say about what they would like to see in the next president.

14 And to keep us kind of on track, there 15 are three questions that we have posed. Ι 16 think most of you have had the opportunity 17 to look at those questions. And if you 18 didn't, they now are on the big screen. 19 But these three questions kind of give us 20 the real essence of what we are looking for 21 as we go about targeting candidates trying 2.2 to bring them into the pool. 23 Certainly, the first question is what

are the challenges and opportunities you feel this next president will inherit, both

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immediately and longer term?

If those are the challenges and opportunities, what kind of person do you see being best prepared to address the challenges and exploit those opportunities in terms of leadership style, experience, world view, personality? What adjectives would you use to describe the ideal next president of Florida International University?

And then thirdly, this is, in a way, a selfish part of the series of questions because it's really for our benefit at the search firm and ultimately with the search committee. But our task, one of our major responsibilities, is to be the proactive agent of the search committee.

18 You know, we have found that the best 19 candidates don't respond to an ad, they 20 don't respond to letters sent out by the 21 search committee. Typically, the best 2.2 candidates haven't even thought about 23 making a move. They are very happy where 24 they are, they are very successful where 25 they are, and they haven't paid a lot of

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attention to what's going on in terms of 1 2 the presidential search market. 3 So our responsibility is to reach out to those people and to try to convince them 4 5 that this is something they really should 6 look into. And if you can help arm us with 7 those compelling reasons we can share with prospective candidates, then we can better 8 9 nurturer and cajole them to give this 10 position some consideration. 11 So if you can share your thoughts in 12 terms of those three questions, we would we 13 would be most grateful. 14 The four of us will be deflecting to 15 one another who's better able to answer 16 which questions. But also Sofia, on my 17 left, I think we have quite a number of 18 individuals virtually. An earlier number 19 was 300 people virtually. Is that still 20 the case? 21 MS. TRELLES: Yes. We are actually 2.2 joined by over 100 -- actually, 136 23 participants right now are joining us 24 through Zoom.

Please, we ask that you use the

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technology available to you to share your 1 2 comments and questions so that we may be able to hear your voice, and that the 3 members of the presidential search 4 5 committee who are here today are able to 6 answer and address them accordingly. 7 MR. FUNK: Great. 8 So the biggest challenge is always for 9 the first person to speak. And we always 10 encourage you because, golly, if you wait 11 until the end, what you wanted to say has 12 already been said. So you should be 13 clambering to be the first person to make a 14 comment or pose a question to us. 15 Who would like to go first? 16 There are microphones on either aisle, 17 you will note, and if you will step there. 18 And we do have, I think, some portable mics 19 that we are passing around. 20 But who would like to be first? Not 21 all at once. 2.2 MR. COLSON: You may want to go to the 23 mic. 24 DR. SACKSTEIN: My name is Robert. 25 I'm a faculty member. I'm also an

administrator.

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2 I want to thank this committee and all 3 the people that are working hard towards this goal. In particular, because this is 4 5 a pivotal moment in the history of this 6 school, but is then also a pivotal moment 7 in the history of this community. The Florida International University 8 9 has served as truly the economic engine of 10 South Florida, unbeknownst to most. 11 I will say with great pride that I 12 have a Panther license plate on my car, and 13 people honk at me all the time, essentially 14 all the time. And this is a sleeper --15 honestly, a sleeper message because people 16 don't realize it from the outside. 17 What we need to do is convey that 18 message to the prospective candidates, make 19 them understand the spirit of the school 20 and the spirit of the community. Now 21 that's the thrust of my question. 2.2 How could you reach out to 23 internationally recognized academic leaders from outside of the State of Florida to 24 help them understand how incredible the 25

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opportunity is to lead this school? It's a young school. It's got a lot of aspirations which are reachable. It has a faculty that's dedicated and committed to every student succeeding. And, on top of that, it is growing.

And so I ask, professionally, how do you sort of put that together in a format that people who may not have ever seen this school intersect their academic experiences can immediately appreciate its net worth?

MR. FUNK: Thank you, Robert, for that question.

I can take a first stab at an answer. 14 15 And it relates to what we do to build the 16 pool of candidates. And, obviously, just 17 yesterday, an ad was placed in the 18 Chronicle of Higher Education, the ad had 19 gone through several iterations. I think 20 you are going to find it to be one of the 21 more attractive ads in the Chronicle.

And certainly, that will be in both the print edition and their online edition for the next 60 days. There are other publications that we're using, Inside

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Higher Ed, Diversity Issues in Higher 1 2 Education, Women in Higher Education, the 3 Hispanic Outlook in Education. So we will be blanketing that to get the word out. 4 5 And we often -- in the firm, we think 6 of the ad as more of an announcement, a 7 communications piece, to do exactly what you are suggesting, to start to tell people 8 9 the story, as opposed to being necessarily 10 a recruiting tool. 11 My office will send out over 600 12 letters that have been addressed 13 individually to leaders in higher education 14 around the country. That's a group that 15 only hears from us and receives 16 correspondence from us when we are doing a 17 presidential search. And we find those 18 individuals that will include probably all 19 the sitting presidents of AAU, R1, and other institutions, as well as other 20 21 leaders who we've worked with. They know 22 They are individually addressed, we us. 23 sign them. My staff goes crazy every time 24 because it's a long and laborious process, 25 but that letter will be going out over the

next week.

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We will be talking with the leadership of the various professional higher education associations, telling them about the search and soliciting their best nominations that they can make to us to help build our pool. We are encouraging the search committee to be proactive. Who better than the members of that search committee who have colleagues at other institutions, you go to conferences, annual meetings, we're encouraging the search committee members to literally reach out and talk to their

colleagues and see who they might recommend. And then turn those names over to us, and we'll certainly reach out to each and every nomination that's received.

19This morning when we met with the20faculty senate folks -- and Joerg, I21promised you that we would say this again,22we want the faculty to know that we would23like their nominations, we'd like their24input in terms of helping build this pool.25Because similar to the members on the

search committee, they all belong to various associations, have colleagues across the country. And if you have a person recommended to you, please share that with us.

And then among other things -- and I 6 7 won't bore you with all the things that go into spreading the word, but we also -- the 8 9 university will be sending out what we call 10 a Friends of the University letter, and 11 that's usually sent to key supporters of 12 the institution, key donors, civic leaders 13 who are supportive of FIU, some of our clients -- and I think a lot of it will be 14 15 done here, too, will go to all alumni. 16 Sometimes it's an email, the communications 17 folks usually have good addresses and good email addresses. 18

19And again, the tone and temper of that20letter will be as a valued member of the21FIU family, we wanted you to be among the22first to know that a search for a new23president has been launched. It will share24with that group how to make a nomination as25well.

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But then a lot of it falls to the 1 2 search committee and to us to just make 3 sure that the story is told. And as Roger will probably comment on 4 5 later, we think that's one of the 6 fundamental things the board would like to 7 see the next president do, and that's really tell the great story that's happened 8 here and get the word out. 9 10 Golly, the goal, top 50 public 11 university, you are an R1. I don't think 12 it's at all a stretch to say that you 13 should be aiming to be an AAU institution 14 in time. And, of course, AAU looks at 15 research expenditures, endowment, and 16 nationally and internationally prominent 17 faculty. And you have all of those 18 ingredients already, but if you can 19 continue to build those, you know, I think 20 AAU status is something that should be in 21 the scheme of things and in the strategic 2.2 plan. 23 Now, I hope I've said that, but I 24 think we just have to get the word out. 25 There's a great story here. And, you know,

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we'll bear some of that responsibility, and 1 2 the search committee will do the same. And, you know, I think we'll have a very 3 4 good response. 5 MR. TOVAR: Thank you, Bill. 6 And Dr. Sackstein, I think you touched 7 on some very good points. And one of them is that we don't do the best job as to 8 9 getting our story out there, and you talk 10 about the academic engine. 11 FIU has a \$1.7 billion annual budget, 12 \$250 million in research that is growing 13 daily. 14 Yesterday we just inaugurated the new 15 translational science building up in Port 16 St. Lucie, as far as the research they are 17 doing there. 18 What was great to see there is to see 19 not only Dr. Black there, but also the dean 20 of the medical school, the dean of public 21 health, and how they were talking and 2.2 collaborating. So I think that is key. 23 Yesterday, also, you know, we've done 24 six or seven listening sessions yesterday, 25 we have already done one this morning. Two

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were with the faculty.

2 One of the comments that came up 3 yesterday is when you advertise, are you going to talk about the international 4 5 component of FIU? So already last night we 6 were about to place our ad, the ad is 7 beautiful. We went through many reiterations as to the images of FIU, what 8 9 image we're going to convey as to FIU. We 10 changed the picture just recently because 11 we didn't think it was broad enough or 12 really conveyed the message that we wanted 13 to convey.

But the suggestion yesterday -- to tell you that these sessions do work, that people are listening is, do you mention the international component in the ad? And so, sure enough, that was one component we had missed, and so we changed the ad yesterday.

20 So I think all of those points are 21 important. We do need an amazing, 22 exceptional leader. This is a very large 23 institution. Four, five years ago, I think 24 we were somewhere around 140, 150 as far as 25 our rankings within public universities

with US News. This year we were No. 77. 1 2 So, huge upward trajectory. I think we 3 were No. 1 as far as the number of spots that we've moved in the last five years. 4 5 The board has a directive that we want to 6 be a top 50 university here shortly within 7 the public universities. We want to move into top 100 overall. So we are very 8 9 aspirational.

And so you need a very unique, dynamic leader to come in. Somebody that's going to work with the faculty, someone that's going to be the face of the university, but also that is not sitting up in an office or sitting in the house, but is walking around campus.

And when we met with the students yesterday, the students felt how important it is that they see the president, that they interact with the president. And so there's many boxes to check. And I think the goal of the

committee -- and we have one of our
committee members here today, so thanks for
joining us, there are some that are online.

But if you look at the composition of the 1 2 committee that Dean has put together, 3 really we have a really good representation. There's four faculty 4 5 members on there, there's two ex-chairs of 6 the board on there, there's community 7 leadership on there, there's a student on there, there's a representative of the 8 9 board of governors.

10 And so hopefully with all those folks 11 working together, and then with the help of 12 Funk & Associates as to going out and 13 casting a wide net, we're going to have 14 some exceptional candidates that, then, we will be able to select somewhere between 15 16 three to five candidates, hopefully. The 17 requirement is to select a minimum of two 18 to take to the board. My goal is to select between three to five to take back to the 19 20 board and say these are exceptional 21 candidates, and then for the board to go 22 through their process. 23 And by the way, we have Dr. Butchey

here who is also on the committee. So I didn't mean to overlook you, but thanks for

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being here.

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2 So we're going to work very hard to 3 find amazing leadership to bring to FIU and this community, which is, I think, what the 4 5 university deserves, the students, the 6 faculty, and the community deserves. So thanks for the question. 7 8 Dean, would you add anything? 9 MR. COLSON: I think it's a great 10 comment, Robert. And I do think that we 11 need to work on getting our story out 12 around the world. We are committed to do 13 that as a board, and the administration is 14 that, we are going to put some resources in 15 to telling our story, because we are one of 16 the great secrets in the country in higher 17 education, and we don't want to be a 18 secret. We want our story told. 19 Now, that's changing every day as we 20 move up in the rankings, as we do these 21 extraordinary things with graduation rates, 2.2 as we do these extraordinary things with 23 the diversity of our student body, as we build our research. 24 One of the reasons Bill Funk was 25

hired, as opposed to other search firms, was his experience in R1 searches. And his Rolodex is different than other search firms' Rolodexes, because he deals with people looking for presidents at R1 universities. And so I do think that we're postured to get a great new leader.

Clearly, we benefit from the fact that 8 9 we are in one of the great cities in the 10 world, one of the hottest cities in the 11 world. If you have any intellectual 12 curiosity and you want to be a president of 13 a university, the fact that the public 14 university in Miami job is open, you ought 15 to think, well, should I go to Miami? 16 Because the rest of the world is coming to 17 Miami.

And so I think what you are looking for is what we're also looking for. We want to search the world for the next great leader of FIU. And I think we're going to be successful and we're going to take the time to do that. But your goal is also our goal.

MR. FUNK: Who would like to go next?

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We have a number of comments that are 1 2 coming in virtually, and we certainly will 3 share some of those, but we have another brave volunteer. Thank you very much. 4 5 MS. HORVATH: Good morning, you all. My name is Michelle Horvath and I 6 7 serve on the staff side. I've heard a lot about faculty and students, but I haven't 8 9 heard a lot about staff. I think one of the things that's going 10 11 to be really important as we see this great 12 resignation of individuals who are there to support the students. We have over 800 13 14 openings of staff positions at FIU. And so 15 I do think that somebody who is innovative. 16 We know that higher ed, for all the 17 wonderful things we do, we don't innovate well. 18 19 So, as well as looking at these 600 20 folks who are presidents already, I do think we need to look for somebody who 21 22 might be outside of higher ed who is able 23 to innovate, who is able to make changes, 24 who is willing to say the scope of the 25 landscape is changing.

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And as well as the fact that Miami is robust and it's vibrant and people are coming, but people can't afford to live here anymore; right? And so I do think we need to think about how do we innovate so that we attract talent who is able to support students, who is able to do the really hard work outside of the classroom, where all faculty are doing amazing work in the classroom, so we that we create this vibrancy.

12 And so, one of the challenges is 13 really thinking, how are you going to 14 recruit people who are there to do all the 15 behind the scenes work in a way that they 16 can actually live a meaningful wage in 17 Miami, which continues 4, \$500 per month 18 increases for rent is just not going to be 19 sustainable when we have a population 20 that's already leaving the fields.

21 And so I would really challenge the 22 search committee to find somebody who is 23 innovative, even if it is from outside the 24 higher education, traditional scope. 25 MR. TOVAR: I'm sorry. What area did

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1 you say you worked in? 2 MS. HORVATH: I'm in student conduct. 3 MR. TOVAR: All right. Thank you. I think those are all valid and 4 5 relevant points. I think there is a 6 challenge everywhere right now hiring 7 people. And I would be the first to encourage the administration, if we have --8 9 we kind of went through that with the head 10 of internal audit over the last few years 11 as to his struggle into finding candidates 12 to work in even that department. And so we 13 had talked through some innovative ways and 14 some different ways to attract people. 15 As to your comment as to bringing 16 somebody from outside of higher ed, listen, 17 I would just tell you, we're not close to 18 either of that. We don't want to limit our 19 search in any way. We had people here 20 yesterday say, you know, you need someone 21 that really understands South Florida or 22 Miami, so they need to be from here. And 23 then you had other people saying, you need 24 to really bring somebody from outside 25 because, if not, they are going to come

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with the same mindset.

2 I would just tell you as far as -- and remember, each of us up here speak for 3 ourselves, and we are all parts of a 4 5 committee and we are parts of a board. So 6 I don't want anything to be misinterpreted 7 that, you know, that my thought is the same as others that I serve with, but my view of 8 9 this is, every time I get in Bill's ear, is 10 Bill, bring as many candidates as possible, 11 as wide as possible, as diverse as 12 possible, with different experiences, 13 because somebody who has reached a pinnacle 14 in one area maybe would be a great leader 15 here, or there may be some phenomenal 16 president out there that wants to be in 17 South Florida, or some phenomenal dean or 18 some phenomenal provost. But we want to 19 check all the other boxes with exactly what 20 you are saying, innovative, charismatic. 21 I mean, if I sat there and I would 2.2 observe and -- you know, our previous 23 president, regardless of the events that 24 took place that none of us were happy

about, but we also have to acknowledge many

of his accomplishments and his dynamic 1 2 leadership style and his charisma and that 3 how you would go to many events and he would always be there. So every time I 4 5 think back at that, I think about what it 6 takes to be the president of a university 7 that has approximately 57,000 students, 12 to 14,000 faculty and staff, part of Miami, 8 9 part of South Florida, it's many boxes to 10 check.

11 And then we task that same person with 12 being the face of the university, going out 13 and doing fundraising, which we need to do, 14 we need to build our endowment, we need to 15 be less reliant on the state, which a lot 16 of our funding comes from; we are not 17 allowed to raise tuition. So that becomes 18 a challenge as to some of those rules. So 19 it's a tough, tough job. 20

20 But if you find a person that wants to 21 serve, that wants to make a difference, 22 that wants to leave a legacy, this is a 23 great job to have.

24So I hear everything you are saying25and, again, all of the comments are being

taken down and we just have that many more boxes to check. So thank you. Thanks for those comments.

MR. FUNK: Thank you.

Who would like to speak next? Joerg, we need to hear from you, sir. MR. REINHOLD: I would just like to thank the previous speaker because it's a very important point that she made about the -- about the staff.

11 Supporting the staff so that the 12 faculty and student have an excellent 13 supportive staff available, because if we 14 can rely on the staff, the faculty can 15 focus on what their primary task is, which 16 is teaching and research, and that needs an 17 excellent staff. And the staff need to be 18 able -- we need to be able to attract staff 19 and also have the support for them that 20 they can afford to be here and, sort of, 21 make our life better so that we can do our 2.2 job. 23 So I think you made a very excellent 24 point there.

MR. FUNK: Thank you, Joerg.

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Maybe a few comments that we have 1 received. 2 3 MS. TRELLES: Yes. So we do have various comments and 4 5 questions from our virtual attendees. The first one is: 6 7 I would like to see someone who understands and is keenly aware of the 8 9 Latina, Latino, and Latinx context. 10 Additionally, it is essential that the 11 candidate is a firm believer in public 12 education. The candidate must be prepared 13 to defend academic freedom in the face of 14 great pressures from political forces. 15 MR. TOVAR: Okay. Dean? 16 MR. COLSON: We obviously shouldn't 17 hire anybody who doesn't come to South Florida with a love of our culture. And if 18 19 you don't appreciate a diverse community, 20 this is not the right job for you. I mean, 21 this is a -- if you don't get excited about 2.2 going up to a window and paying a dollar 23 for an espresso, then, you know, go 24 somewhere else. I think it's gone to \$2 25 for an espresso, but it's one of the great

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things about South Florida, and it's what makes us different.

So we have to have somebody that certainly appreciates the greatness of our community. And it is a great community. And so, you know, I agree with that. You know, I'm here to listen.

This is probably the last day I attend 8 any of this because I turn it all over to 9 10 Roger and his group and Deanne, and they 11 are going to take this over, and I wait to 12 hear what they are going to say. But I 13 certainly agree with that comment, we have 14 to have somebody that certainly understands -- and I don't remember the 15 16 rest of the question. 17 MR. TOVAR: The academic freedom --18 MR. FUNK: The political forces. 19 MR. COLSON: Listen, I've been on Oh. this board for six years, seven years, I've 20 21 been on the board of governors before that, 22 and I've been on a University of Miami 23 board for almost 20 years. And to date, I

have never been called by an elected

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official to pressure me to do anything.

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just hasn't happened.

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2 And it didn't happen -- when we made the decision to make a move on the 3 president, you know, there were some rumors 4 5 that I was being forced to make that move 6 by the governor. Nothing was further from 7 the truth, you know? And within 48 hours, everybody knew it wasn't true. 8 9 So I think the academic freedom is 10 important. I think shared governance is 11 important. I think that everybody on our board believes in academic freedom. 12 13 I think having conversations about it is good. I think that's -- that kind of --14 15 those kind of discussions make you aware of 16 what's important in the university 17 community. On the other hand, I also think it's 18 19 extremely important that people feel 20 comfortable expressing their views in a 21 classroom or in public spaces on a 22 university campus that may be different 23 than other people's views, and we have to 24 show tolerance for that. And I think FIU

has done one of the great jobs in America

about being a place that welcomes diverse opinions so far, and I want to maintain that.

And the next president we have, I will 4 5 assure you, will be committed to academic freedom, but will also be committed to 6 7 those University of Chicago principles that came out about having the right to have 8 9 free discussion on -- regardless of the 10 points of view of the speaker. MR. FUNK: 11 Thanks, Dean. 12 We have another speaker in person.

MS. WELLS: Hi. Thank you.

14Leanne Wells, I am the Associate15Director for Faculty Leadership and16Success, and Senior Director for the Center17for the Advancement of Teaching here at18FIU.

19And I'd like to carry on this20conversation that was introduced by the21last comment. I was actually coming up22here to say this before that comment was23read.

24Faculty actually feel attacked right25now. So it's not so much faculty are

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concerned that somebody is contacting somebody on the board of governors or board of trustees and influencing that. They are feeling attacked by legislation, et cetera.

5 And so what do we do to find somebody 6 that helps not only do the things that you 7 were just talking about, Dean Colson, but also will help faculty with and relay to 8 9 our governance, both at the BOG and the 10 state legislation, the importance of the 11 job that faculty do and what happens in 12 their classroom? How do we ensure that 13 when the faculty -- or somebody that can 14 support the faculty in a way that comes 15 from understanding what faculty actually do with their time and how they design their 16 17 classes?

18 MR. TOVAR: Well, listen, I think it's 19 key -- you know, this is a big job. And 20 the leadership that is required in a job 21 like this requires a lot of skills. And 2.2 yes, you hear things in the paper and you 23 have politicians on both sides that will 24 express, I want this or I want to do this, 25 and many times they are playing up to their

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constituency and what they think will help them in the future. So you got to take that and balance that.

But at the end of the day, the only thing that I could be up here speaking for is what goes on at FIU and what goes on within the board.

8 And I would second what Dean has 9 mentioned to me -- has mentioned here. At 10 no time before I was put on this board or 11 any time subsequent to coming on this 12 board, have I ever gotten a call saying, 13 hey, you got to get those faculty in check. 14 You got to get this going.

So we do have to understand that we 15 16 have to balance what we do. There are 17 people that get annoyed for some reason 18 because someone said something. We have to 19 realize how large these institutions are, 20 you know, and again, I'm going to be 21 repetitive as to what Dean said, we have to 2.2 be a place that everyone is free to express 23 their opinion, that we're hearing both 24 sides of the equation.

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And so I think some of the perception

and some of that pressure that people feel they are under, I would ask them to step back and say, has that ever really come into play into what they are doing? And if they feel it is, we're always available to speak.

And so I kind of welcome us sitting here today, because, really we're here to talk about what do we view as important for the future president? and part of that is what you are saying; but part of it is also for you all to have the opportunity to hear from us.

And my passion in being here and being on the board and the time I put into this, is that I feel that I do have -- that I owe to give back.

18 I grew up a mile and a half from here, 19 I watched this university grow up, I 20 attended here. And so I have a passion for 21 what this university does, what it means to 2.2 be community, how it affects our 23 businesses, how it affects the labor 24 market. 25 So I would tell you, you all keep

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doing what you are doing, what you are here to teach, to educate, to support the students.

And what drives me is when I go to the 4 5 commencement exercises and see those 6 students that most are first gen, that they 7 are so proud, they are hard workers, they are very different than a lot of the 8 9 students that come out of most 10 universities. Most of them had to work 11 their way through college. Their parents 12 have -- a lot of them left other countries 13 to have an opportunity here in the U.S. So 14 we serve a very different mission than most 15 universities.

16 So I hear what you are saying. I 17 appreciate what you are saying. But I 18 would just ask, always step back and say, 19 is this perception or is it reality? 20 MR. COLSON: Can I add? 21 We have to find a president that can 2.2 walk this tightrope that says, we are a 23 public university funded by the 24 legislatures in Tallahassee, a budget 25 signed off by a governor in Tallahassee,

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and we need increased funding. We are not 1 2 funded as well as we should be by the 3 number of students we have. So we're constantly up there doing our best, and our 4 5 board of trustees works hard at that, and we have help from the faculty in that 6 regard, too. So we have to walk that 7 tightrope knowing that we can't just offend 8 the people that fund us. 9 10 Yet, at the same time, we also have

faculty who are concerned. You know, they're interested in academic freedom. So that's a delicate tightrope for the president to walk. Our last president did it well. He did a good job of that.

And so, you know, it's part of the skill set that Roger and Bill are going to have to look for when we hire our next president, because if you can't walk that tightrope, you are not going to succeed in any public university in Florida, or any public university anywhere.

23 MS. WELLS: I guess that's what I'm 24 saying is, how do we find that person that 25 has demonstrated the capacity to walk that

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tightrope, you know, here in a place where 1 2 nobody has ever had these issues before? MR. COLSON: It's part of an 3 evaluation. I mean, if you are coming from 4 a small private university and you have 5 6 never had to play, you know, this type of a 7 game, then you are going to have to really impress Roger and the other members of the 8 9 search committee that you have the skill set to learn how to do this. 10 11 You know, this is one of the hardest 12 jobs in the country, in my opinion. Being 13 a university president, in general, is an 14 extraordinarily difficult job. Everybody 15 thinks, hey, you sit in the president's box 16 and have a cocktail watching a football 17 game. You know, you get emails from your 18 president at 4 o'clock in the morning, you 19 know, tragedies happen. You know, you 20 dread Saturday night because you know 21 something is going to happen that's going 2.2 to cause a problem on Sunday. And you 23 don't get the day off on Sunday if you are 24 a university president. So these are hard And we've been, you know, blessed as 25 jobs.

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Page 38 a university with 40, 50 years of great 1 2 leadership. 3 And so, you know, Roger has got a big -- and the search committee, they got a big 4 5 job ahead to find the next one. 6 MR. TOVAR: Dean, you haven't been 7 listening the last couple of days. I said this is the best job. You are going to 8 9 scare people. 10 MR. COLSON: It's a great job, but 11 it's a hard job. 12 MR. TOVAR: And I would agree. Ι 13 would agree. And that's why we really have 14 to do an exhaustive search, and there's a 15 lot of boxes to check. So points all well 16 taken. Thank you. Thank you. 17 MR. FUNK: From the search point of 18 view, one of the advantages we have is that 19 the individuals that we're going to be 20 considering are pretty public figures. And 21 if they have been engaged in any 2.2 controversy around these kinds of issues, that will be well documented when we do the 23 24 various background reports. 25 Secondarily, though, the search

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committee will have the opportunity to 1 2 interface with the candidates that they evaluate and distill to. And I can assure 3 you that a lot of that dialogue will 4 5 pertain to these kinds of issues. 6 And very pointed questions, how would 7 you handle this? If you get a call from the governor about this, how would you 8 9 respond? 10 So there will be a lot of dialogue the 11 search committee will have the opportunity 12 to evaluate. 13 And then when we do referencing, you 14 just can't minimize the importance -- or 15 can't overstate the importance of good 16 referencing. You know, it's funny, every 17 letter of interest that we receive from 18 candidates, we have not seen a letter yet 19 that said, I'm autocratic, dictatorial, and 20 controlling. It's remarkable to me how 21 everybody is collaborative, a team builder, delegates. And then we do these reference 22 23 calls, and they are saying, please hire 24 this person, we want to get rid of them 25 because they're autocratic, dictatorial,

and controlling.

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But certainly this is going to be very thorough. It's not quite a science yet, but it's an art form that's getting better and better about surfacing those kinds of dimensions of a candidate's history, style, perspective.

MR. TOVAR: And the other thing I 8 9 would add to what Bill is saying is that 10 somebody has the perception of themselves 11 being one thing, and then when you call a 12 reference it's another. And I think that's 13 the importance of the committee that Dean 14 has put together, as to where each one of 15 those individuals come from, because what I 16 might think about may not be what one of 17 the other committee members think about or 18 vise-versa.

19So hopefully working together, with20all the life experiences that are at that21table, will help us get to the right22choices as to people that the committee23feels have that demeanor and the right24skill set to lead this university.25It's really interesting how the

process, because there's a set of 1 2 quidelines that we have to follow within 3 the process. This is not a process that we've come up with. It's very specific 4 5 from publishing an article, to having to have a website, to having certain 6 7 statements, to who needs to be represented on the committee. Then it goes to the 8 9 board, then it goes to the board of 10 governors. So there really is some checks 11 and balances that are in place here to get 12 to the right point. 13 And so I think that should give a lot 14 of people some assurances that that is in 15 place and there is a process to it. 16 MR. FUNK: We have two mics open just 17 waiting for someone to come and share some 18 comments. And if not, and while you are 19 walking toward the mic, maybe Sofia can 20 share some more comments with us. 21 MS. TRELLES: Yes. We definitely have 2.2 received a good number of comments and 23 questions from our virtual participants. 24 The first one is going to be:

Whenever I walk by the hallway in the

PC building with the portraits of the past 1 2 presidents, I cannot help but notice that all the faces looking back at me are male 3 and white. 4 5 I feel this is a great opportunity to 6 change this. We have an opportunity to 7 bring a president that our students can see themselves in. 8 9 Is this part of the search committee's 10 vision? I'll take a first stab at MR. FUNK: 11 12 that. 13 I would just point out our firm has 14 been committed to the notion of diversity, 15 equity, and inclusion, and we are very 16 proud of the fact that we have broken the 17 color line and the gender line at over 50 18 institutions around the country. 19 And by that I mean, in the 20 presidential role alone, we have been a 21 part of processes where the first woman or 2.2 the first individual of color, an 23 underrepresented individual has been hired 24 as the president or chancellor. So we don't just talk the talk, we walk the walk. 25

And in the last six years, we recently 1 2 looked at our records, compiled the 3 completions at the president, provost, dean, and vice-president level. Over 4 5 56 percent of our placements have been either women or individuals of color. 6 So 7 it's something that we live every day, it's something that we're dedicated to, and 8 9 certainly the search committee expects a 10 very diverse pool of candidates to 11 consider. 12 So, certainly we are very much in 13 alignment with what the questioner has asked. 14 15 MR. TOVAR: Do you want to add 16 anything to that, Dean? 17 MR. COLSON: No. I mean, it's wide 18 open. I mean, I would be disappointed if 19 we had -- if the search committee sent back 20 to the board of trustees, you know, five 21 white males, you know. But we got to have 22 good candidates, but the pipe -- you know, universities around the country or the 23 24 gender numbers are changing dramatically in 25 terms of the number of women being named

presidents. And we are wide open. You 1 2 know, if it's the best -- I want the best leader for FIU. That's all I want. 3 MR. FUNK: Another comment? 4 5 MS. TRELLES: Yes. We have received a good number of comments, so I definitely 6 7 want to make sure that we hear them. The next comment is: 8 9 FIU is not a state university. It is 10 a global university. The new president 11 needs to have that mindset. 12 Furthermore, an additional comment 13 that we received is: 14 The person must understand and 15 appreciate and be inspired by the complex 16 mission of a large, public, highest 17 research activity, R1, metropolitan, 18 Hispanic serving institution. 19 MR. TOVAR: I would agree to it all. 20 I don't know there's much to comment there. 21 We all understand the importance of all of 2.2 that. So, great point. MS. TRELLES: I agree. 23 24 So now we have a question from our 25 virtual participants:

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1	As a professional recruiting and
2	search firm, how are you addressing the
3	current trends across employers and higher
4	education in the employee great exodus? I
5	assume that the presidents are not immune
6	from this and only staying in a position
7	for a limited amount of time.
8	Also, I feel like it is an important
9	challenge that any president will need to
10	actively and immediately address, as we
11	have a number of high level interim
12	positions available at FIU.
13	MR. FUNK: That's interesting. The
14	average tenure of all four-year presidents,
15	according to the American Council on
16	Education, is currently 6.5 years. That
17	number had been as high as eight and a half
18	years just not so long ago. And I think
19	it's reflective of a number of things, just
20	our general demographics. But also I think
21	it relates to the challenge of these
22	positions.
23	You know, there are some presidents
24	who feel after five years or so, they have
25	expended all of their political capital and

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they are now in a status quo situation and look for a new challenge. Others probably are just worn out by all of the challenges they've had to face. But that tenure number is going down.

We find that those institutions that make the greatest progress are those individuals who have a continuity of leadership, not just in the president position, but in the board and in the administration.

12 To the point of some of the vacancies 13 in key administrative roles here at the 14 university, we find that most presidential 15 candidates view that as a plus. It gives 16 them the opportunity to be involved in 17 those searches, at least at the end and 18 during some of the selection process, it 19 helps them build their own team. So that's 20 not necessarily looked at negatively.

21 On the other hand, they are hopeful 22 that there will be someone who will be near 23 them that can give them the history and 24 provide a continuity of what has happened 25 in the past. But I think knowing what

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these vacancies are now, I think most 1 2 candidates would view that positively. And the candidates themselves, you 3 know, a good candidate would be reluctant 4 5 to accept one of those jobs if they didn't 6 know who the president was. So, you know, 7 you have to look at it that way as well. So we need to bring the president in, 8 9 and I think potential candidates for those 10 other jobs would be more forthcoming and 11 we'd probably have a richer pool. 12 The other thing I would MR. TOVAR: 13 add, because I think this topic has been 14 brought up as to some positions being 15 vacant. I think when you get into a 16 university this size, you are always going 17 to have transition, and you have transition for different reasons. I know there's one 18 19 dean that I believe there's age, medical 20 issues, you have another dean that left 21 because I believe she became chancellor of 22 one of the universities system. 23 So the important thing is to have the 24 bench. And the reality is, we do have the bench and we have filled in these 25

positions.

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2 If you look at when our president 3 left, to have a person like Dr. Jessell with the knowledge that he has, with the 4 5 tenure that he has. So it's not like we've 6 got a stopgap that's not measuring up. As 7 Dean likes to say many times, the trains are running on time. 8 9 And then if you look at then 10 Dr. Jessell, him moving out of his position 11 and then Amy moving into his position, if 12 you look at the provost and having 13 Dr. Bejar there with her knowledge and 14 tenure and expertise. And as I talk to the 15 leadership, everybody is very comfortable 16 as to where we're at. 17 So I understand where the comment, but 18 I think if you step back and look at each 19 of those individual situations, they are 20 each very unique. 21 And the other thing that I think Dean would tell you, and anybody on the board 2.2 23 would tell you, is that, you know, we are 24 very comfortable with all the folks that we 25 have in place today.

And there's some people that are in interim roles, and that's just because we want to make sure we get it right before we -- whatever input we have on naming people permanent, that we do it -- because it's interesting, they say there's a lot of people in interim roles, and then say, well, how are you going to have a president in place by the fall? So it's either you're too slow or you're too fast.

11 And even as far as naming the future 12 president, our desire would be hopefully to 13 identify somebody, and for that person to 14 be put through the process that we do have 15 somebody in place by the fall. But if we 16 don't, we're comfortable, too, and we have 17 the right people in place and the right 18 leadership and the right structure that we 19 will continue accomplishing and moving up 20 and getting to where we want to be. 21 Dean, would you like to add? 2.2 MR. COLSON: I would like to point 23 out, also, that we're probably only three or four months ahead of where we would have 24 25 been had we not had an unanticipated change

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in the presidency.

2 I think Dr. Rosenberg would have announced in May -- April or May, this 3 month or next month, that he was intending 4 5 to retire at the end of the next academic 6 year. So we would be going into a search, 7 and that search would have started probably in June or July, instead of -- instead of 8 9 April, you know. So we're not -- and once 10 that search started, I doubt we would have 11 filled any of these positions. We would 12 have maintained the interim status because 13 we do want the next president to have the 14 opportunity to make those hires.

15 And as Bill has said, your best deans 16 aren't going to come until they know who 17 their president is. They are not going to 18 come for a president -- you know, you don't 19 want the person who just wants to get a 20 promotion. You want the person that you 21 have recruited who is a superstar, and they 2.2 are not going to come unless they know who 23 their president is.

24 So, if anything, the process is going 25 to be a little bit quicker than it would

have been otherwise. 1 2 MR. FUNK: Great. 3 Anyone else in the room that would like to make a comment? And if not, we can 4 5 continue. MS. TRELLES: So the next comment from 6 7 our virtual participants is: We need someone who is not an FIU 8 9 insider; fresh look and perspective. 10 Someone who is a woman or a person of 11 color. Someone who will have a team in 12 place that will recognize the hard work of 13 our staff administrators through experience 14 and education, and not friendship. Someone 15 who will not charge students for everything 16 at the university. Someone who understands 17 the value of its employees while aiming to 18 be competitive nationally and 19 internationally. 20 Thank you for reading my statement. 21 MR. TOVAR: I think good points, but 2.2 my goal is not to be -- not to say it's 23 going to be this or that. 24 My goal is for Mr. Funk to go out 25 there and bring us a wide pool of qualified Page 52 candidates, for the committee to go through their process and make their decision as to the person that can take this university forward to higher levels, and make this community shine and serve the community.

So, I hear what's being said. And it's interesting, again, the back and forth as to, we need to bring somebody from the outside, but we need to bring someone from the inside because they need to know; so it's an interesting dynamic.

But the only thing I would assure the person that writes those comments is, I'm going to push hard with the committee members that are with me to explore every possible option, to have a considerable dialogue as to who would be the best leader for this university going forward.

19MR. FUNK: Deanne, I see you have20stepped to the mic. We're eager to hear21your thoughts.

MS. BUTCHEY: Thank you.

First of all, I'd like to thank
everyone for giving me the opportunity to
serve in this very important search

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committee.

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2 You know, I came here as a doctoral student 30 years ago, I came from Ivy 3 League schools in Canada, Ivey School of 4 5 Business, York University Schulich School, 6 and everyone said, you are ready to do your 7 Ph.D., why come here? 8 And when I did get my Ph.D., they 9 asked, why are you staying here? And, you 10 know, you are -- every comment in here, 11 every question in here is basically 12 There's so much answering that question. 13 opportunity. You don't have opportunity in some of these other schools. 14 15 Miami itself, there's so much 16 opportunity here. I mean, why is it in the 17 last two years that house prices have gone 18 up so much? Why is it hedge funds -- I 19 teach finance, and a lot of my students --20 people keep reaching out to me, find me the 21 best student for my organization. And I 2.2 said, well, do you know what? The best 23 students are going to New York, the best 24 students are going to these wonderful 25 places. Let's keep them here. Let's find

ways to integrate them directly in Miami 1 2 into our expanding trajectory of growth and 3 prominence. Cosmopolitan city that we are, there's so much opportunity. 4 5 I also want to remind everyone that 6 it's not just about diversity and 7 ethnicity, but diversity of opinion. You know, many of us, whether -- you know, I 8 come from business, but my undergraduate 9 10 degree is econometrics. 11 So it's very important that we 12 recognize all of this, and the new 13 president also appreciates and recognizes that diversity of opinion, and the 14 15 importance of being charismatic, energetic, 16 and the ability to build his or her legacy, 17 because I don't think there's any 18 university in this country now that's going 19 to be experiencing the kind of exponential 20 growth that we've had in the last few years 21 and will continue to have. I'm certain of 22 that. 23 Thank you for listening. 24 MR. TOVAR: Dr. Butchey, the faculty 25 should be very happy to have you leading

1	them. And congratulations, I heard you
2	were elected yesterday as president of the
3	faculty senate yesterday. Congratulations.
4	And I'm honored to serve with you on this
5	selection committee. So, thank you. Thank
6	you. And I agree with you.
7	MR. FUNK: We won't make you wait in
8	anticipation, but we have yet another
9	speaker.
10	MR. DRUCKER: Hello. Thank you for
11	taking my question.
12	My name is David Drucker. I am a
13	current graduate student here at FIU, as
14	well as an alumnus and an employee in FIU
15	strategic communications.
16	My question is around how much
17	athletics and the overall campus atmosphere
18	is being considered in this decision? As a
19	big FIU sports fan myself, I love the job
20	that our new athletic director, Carr, is
21	doing.
22	And so my question is, how important
23	is it to the committee that the next
24	president be an advocate for excellence in
25	athletics?

Thank you.

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2	MR. TOVAR: Dean, can I take this?
3	MR. COLSON: I want you to take it.
4	MR. TOVAR: I would tell you, very,
5	very important. And I'm glad you know,
6	it's not your typical question, but I would
7	tell you it's very important.
8	I happen to be one of Dean's first
9	functions as the head of the board was, we
10	had an athletic committee, which I was just
11	named the head of, and he got rid of it.
12	But he got rid of it for the right reason,
13	because there was not a real purpose to
14	have that committee, but then he named me
15	the liaison between the board and
16	athletics.
17	And as you know, back in November we
18	named a new athletic director, and within
19	weeks, we named a new football coach.
20	If you look at basketball, with the
21	women's basketball, Coach Burks is, to me,
22	doing a phenomenal job, and the passion
23	that's there.
24	If you look at men's basketball with
25	Coach Jeremy Ballard you know, frankly,

I took my wife to one of those basketball 1 2 games, and the energy and the entertainment that's there, frankly, is off the charts. 3 I'd rather -- please, don't get mad at 4 5 me -- I'd rather go to one of those games 6 than even a Heat game. I mean, that's how 7 fun it was, and the dedication that those athletes have. 8

9 You get to football, and we have a new 10 football coach. I went out to a practice 11 about two weeks ago, I went to the 12 scrimmage last Saturday night. There was 13 more energy and turnout there than a lot of 14 the football games.

And all of that together is, that's what brings the alumni engagement, that's what brings the community engagement.

18 Now, one of the things that we have to 19 be sure of is, anything that the university 20 does, we need to be relevant in. And so 21 that's what was driving me off the charts 2.2 the last few years as far as football. And 23 so, I think what AD Carr has been 24 challenged with is to make sure how we're 25 relevant, the condition of those

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facilities, I toured those facilities three weeks ago. There's a plan in place as to even some of those plunge pools, how do we upgrade those as to Pantherizing the hallway?

6 So getting back to your question, that 7 will be one of the key questions that I will be asking for our future president is, 8 9 how do they envision athletics and their 10 engagement? There's nothing better than 11 going to a baseball game, and the president 12 of the university is there and the athletic 13 director being there, or going to a women's 14 softball game, or what are we -- our 15 women's dive team and swimming team, which 16 they are always one of the top ranked teams 17 in the country. And so there's many things 18 going on.

19If you go over to the athletic20facilities, there's the tennis courts are21being completely redone and upgraded. So22there is a commitment to it.23We still need to do a better job as to

24 fundraising for athletics. Remember,
25 there's also a limitation in the state

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system as to the flow of funds. And so you can't take E and G money and put it into athletics. We think there's other ways.

We're encouraging the board of governors to relook at some of the auxiliary funds that could help athletics, because we do have certain things that need to be addressed as to facilities and lighting.

10 And so my goal is that the student 11 experience, be it the student that is not 12 involved in athletics, but if we are in 13 athletics and we have student athletes, 14 that we truly support them, because we 15 could ask them to win all we want -- again, 16 I was over at the athletic facilities, and 17 they have all these cool computer programs 18 as to when the athletes are lifting weights 19 and as to their movement and as to the 20 percentage as to how quickly they go up and 21 down, but unfortunately the Wi-Fi in there 22 was not up to par as to how to run those 23 programs. So immediately, I got on the 24 phone with Dr. Jessell, and I think within 25 hours, he had the IT department over there

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seeing how we upgraded the Wi-Fi because he is supportive of that.

If you talk to Dr. Bejar as to the game day experience and whether we allow tailgating or not tailgating, and there's a balance there. So we don't want it to become unsafe for the students, but I think there's things that we can do to make that tailgating experience better. And how do we get those folks that are tailgating into the games? So I can go on and on.

12 So does it sound like I'm engaged in 13 the athletic side? I think we can do 14 better. I think we're trying to put the 15 pieces in place as to the AD, as to the 16 coaches, and we do need to be relevant. Ι 17 think it's something that the community 18 pays attention to. You have, by anyone's 19 count, 250,000 to 300,000 alumni.

20 And then look at last year soccer when 21 we went to the playoffs for soccer, I mean, 22 the stadium was packed.

And so, the minute you become relevant in these sports, you get a lot of the engagement, you bring people back on

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campus.

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2 And there's other things that I don't 3 want to get into that are being worked on to further this. And again, how do we 4 5 support these swim teams? We don't have a 6 pool on campus. We have one in North 7 Miami. We don't have a true dive pool, swimming pool here for those athletes. And 8 9 so, again, are we doing enough to support 10 those students that are participating 11 there? 12 So great question. I think it's going 13 to be a great question to ask the 14 candidates, as to how they view athletics? 15 Because we are a D1 school. And if we are 16 going to be involved in this, we got to go 17 all in, and we got to do it right. 18 So perfect. Thank you. 19 MR. DRUCKER: Thank you. 20 MR. FUNK: It's interesting, we -- the 21 current president of the NCAA, a fellow 2.2 named Mark Emmert, prior to accepting that 23 role had been the president of the 24 University of Washington where we had recruited him. And I remember talking to 25

him when he accepted that role with the 1 2 NCAA. I said, gee, why did you do that? 3 This is an area that's always very active. But from a president's point of view, 4 5 you know, they stay up late at night 6 worrying about many, many things. But when 7 you think about those things that get a lot of publicity when they go wrong, it's 8 athletics, the medical school, these are 9 10 areas that are complex, the general public 11 has a keen interest in, the money involved 12 in these enterprises is immense. 13 You know, in many places, the medical side of the house is almost half the 14 15 budget. Athletics usually has its own 16 separate foundation and the like. But it's 17 certainly something that a president has to 18 be attuned to. And, you know, certainly 19 advantages in terms of student experience, 20 morale, school spirit, the athletic program 21 can be central to all of that. 2.2 Who's next? 23 MS. TRELLES: Me. 24 MR. FUNK: There you qo. 25 MS. TRELLES: I do have a comment from

one of the audience members. 1 2 The next president should be a visionary, an innovator, a team player and 3 a good listener. 4 5 The next president must resist the 6 trends in higher education that focus only 7 on the bottom line and perceives education as a mere product and students as its 8 9 customers. A university has a higher 10 purpose, and the next president must be a 11 champion of that. 12 MR. COLSON: What was the last thing? 13 MS. TRELLES: They must be a champion of that. 14 MR. TOVAR: I think all of our 15 16 presidents have been visionaries. It's 17 always been dreaming bigger and better. 18 If you just go back to Dr. Maidique's 19 day, to think that we could have a law 20 school, to think that we could have a 21 medical school, to think -- you know, what 2.2 we are today. You think about Dr. 23 Rosenberg's vision and you see some of 24 those things coming in place today as to a 25 lot of the on-campus housing and you see

that new dorm going up, which again, when I 1 2 was at that practice -- or the scrimmage on Saturday, and you see that dorm right next 3 to the stadium and the lighting, and how 4 5 the windows were thought out. And I think 6 it was a lot of input from the faculty as 7 to the glass, that it's a very specific 8 type of glass so that the birds don't fly 9 into it. And I was like, I didn't even 10 know that existed, and if you look at the 11 preserve and the pieces that are in place 12 here as to the vision going forward. 13 So I would agree 100 percent that the 14 sixth president needs to have that type of

mindset as to, not what are we, what can we be? And it's waking up every morning and thinking, what am I going to accomplish today? Not dreading that I've got to go do this today.

20 So yes, that type of personality is 21 key for me, and I would assume it is for 22 every other committee member and board 23 member as to have someone that truly is 24 visionary and that looks at the community 25 and sees what we are already doing and what

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can we be and what can we do? So 100 percent.

3 MR. COLSON: I would say our bottom line -- and when you use that term, you are 4 5 normally thinking about budgets -- our bottom line is -- when I look at this is, 6 7 how are we doing on graduation rates? How 8 are we doing on improving our funded 9 research? How are we doing on getting our 10 kids jobs? You know, that's the way I want 11 to measure our success, on those types of 12 metrics. And I want new and fresh ideas 13 about how to improve all those things.

14 I mean, one of the things that I think 15 we've learned in athletics is just by 16 having a change in leader, doesn't mean 17 your last leader wasn't good, but when your 18 last leader has been there 15 years, a new 19 person can bring new ideas. And we're 20 going to get a whole bunch of new ideas 21 with our next leader.

And I think that's -- our -- you know, our bottom line should be measured by how great FIU is in the world of higher education and what a great job it's doing

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in its role in South Florida, in the state, because it's an important role.

MR. TOVAR: And the other thing I would add there is to only thinking budget. You know, that's not my experience as to sitting on the board. There is a reality that we are limited with the funds that we have, and then we have to be creative to, number one, how do we utilize those funds? And how do we go out there and secure more funds?

12 And frankly, we have to be grateful to 13 the state as to some of the additional 14 recurring funding, because that's the 15 magical phrase when you get to the 16 legislature and you get to funding. One 17 thing is for them to give you 30 million 18 today one time, another thing is when they 19 give you recurring funding. And that's 20 something that the state has done for us, 21 and we have to be grateful and acknowledge 22 that. 23 And if you look at this year's budget,

they are giving us recurring funding fornursing. We're getting a significant

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1	amount of funding for deferred maintenance,
2	which is you know, in years gone past,
3	there used to be constant funding for
4	deferred maintenance. Now it's, you know,
5	you can go two, three, four, five years
6	without funding, and we are getting that
7	funding this year.
8	So, you know, we need to be fiscally
9	responsible. We need to look at where
10	money is being well invested and where
11	there's places that we can be more
12	efficient, more effective. But we are not
13	running a true business here. We're
14	serving the public.
15	And so, as part of serving the public,
16	how do we utilize limited resources in the
17	best way?

So I would just hope that sometimes 18 19 people step back and understand, you know, 20 there's a responsibility with it. And I 21 happen to chair the finance committee, also. And frankly, it's impressive how the 22 23 administration here manages that budget. 24 And it is a very large budget, but it's not 25 an endless amount of resources, and we're

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serving a lot of people.

So, point well taken, but I would just differ a little bit that we're not budget-centric, but we have to manage the resources that we have knowing that it's not unlimited.

7 MR. COLSON: You know, we should also point out that a couple of years ago, over 8 two years, we got \$32 million of recurring 9 10 funds from the state; 32 million recurring. 11 I've said this before, it takes 7, 12 \$800 million of endowment to throw off 32 million recurring. That's an extraordinary 13 14 amount of money that we got from the state.

During that same period of time, as I've said before, no one called me up and said, you got to spend it a certain way, or, you're not going to get this unless you do something.

20 So we have to be thankful for that, 21 and spend it wisely so that we can go back 22 and say we did a good job and, by the way, 23 we need another 32 million recurring 24 because we're way behind some of the other 25 universities in the state, and that's what

we try to do. We try to be good stewards 1 2 of all of this, recognizing we have a mission, and that is to produce one of the 3 great public universities in the world. 4 5 MS. TRELLES: Thank you. I did want to share with those members 6 7 of the FIU community that are participating from our virtual platform, that we see all 8 9 of your comments and your questions, and we 10 will do our very best to answer them and to 11 hear them throughout our session. 12 If, unfortunately, we do not make it 13 to your comment or your question, we will 14 ensure that our presidential search committee and the search firm are aware of 15 16 them so that they have an opportunity to 17 hear your unique voice. 18 Our next question from virtual 19 participant is: 20 Good morning. As we see that more 21 industries and fields considering Florida 22 as the main hub for their growth, besides 23 hospitality, what steps are being taken to seek candidates who know how to foster 24 meaningful collaborations so that our 25

students can have a better professional 1 2 opportunity once they graduate? Many of 3 our students need assistance in navigating the transition from college to professional 4 5 life. MR. TOVAR: Well, I think outside of 6 7 even the search for the president, my first job coming out of FIU was through career 8 9 placement, and I had a couple of offers 10 through career placement. 11 So, I think we need to look at that 12 and make sure that the job that career 13 placement is doing is one that the students 14 feel comfortable going to seek advice, 15 help, internships. I'll be frank, I 16 haven't -- I've asked the question about a 17 year half, two years ago prior to COVID, I 18 haven't asked it recently, but I think the career placement -- you know, I have three 19 20 kids myself, and I think the ultimate goal 21 is to get them employed. And I think the 2.2 university plays a key role, and I think there's a lot of companies that seek to 23 24 find great employees and folks to work with out of a universities such as FIU. 25

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And I remember that, also, part of --1 2 even back in the day when I was graduating, that they were coming here because they 3 wanted bilingual candidates. One of the 4 5 jobs that I was offered was actually to go to Minnesota and work for Cargill. And so, 6 7 to think about a company like Cargill coming from Minnesota to hire here at FIU. 8 9 So I think that that is key. 10 I'm going to be frank with you, I 11 don't know exactly where we're at with that 12 today, but I think it's a relevant point 13 for us to be briefed on possibly in an 14 upcoming board meeting and get a better 15 understanding of that. But I would agree 16 that that's important for the future 17 president. 18 MR. COLSON: I would add that I had 19 intended -- we were going to have a retreat 20 in March or April, and I had intended that 21 career planning was going to be the subject 2.2 of that retreat, and we have work to do in 23 that area. 24 The presidential search has kind of 25 changed the subject of all the retreats for

awhile. But we need to understand what 1 2 we're doing and are there better ways to do 3 it, and do we need to invest some resources in it. 4 5 MS. TRELLES: Thank you for that. 6 Our next question is: 7 With the international perspective being included in the search scope, does 8 9 that mean that international candidates 10 will also be considered? or is the focus 11 remaining with candidates in the United 12 States? 13 MR. FUNK: Certainly, we would welcome candidates that have international 14 15 experience, both currently or previously in 16 their careers. There's not a lot of 17 outreach that goes on in terms of these 18 searches internationally simply because the 19 scope of the position in Europe, for 20 example, or Australia, around the world, is a little different. Fundraising is an 21 22 entirely different kind of activity in terms of here vis-a-vis other countries. 23 24 The whole athletics piece is much different here vis-a-vis what you find in foreign 25

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countries.

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2 So at the same time, we will get interest and will be referred to 3 individuals who are currently overseas, and 4 5 we certainly track them, try to encourage 6 them to have an interest, and will bring those individuals forward. But I would 7 8 suspect the great majority of our 9 candidates will be domestic right now, but 10 that doesn't mean they have not had 11 experience internationally throughout their 12 career. 13 And what we find is that many of the 14 nation's best leaders are extensively 15 traveled, they have lived overseas, they 16 have done part -- not part-time, but they 17 have taught for a year at another 18 international university. 19 So I think someone who brings that 20 global perspective, they don't necessarily 21 have to be overseas right now, but 22 certainly have a knowledge and an affinity for what FIU is in terms of an 23 24 international institution. 25 MR. TOVAR: And I would add, you get

1	that anyways today in this country. You
2	know, Dr. Butchey, you are from Trinidad.
3	If you look at Dr. Black, who's over at the
4	Center for Translational Sciences, I
5	believe he's from Scotland. And so I think
б	you are just going to get that anyways.
7	And so it may not be bringing somebody
8	from England or the Caribbean today, but I
9	think where this country is at today, you
10	are going to get a lot of that
11	international background anyways as to a
12	lot of the people that are out there. So
13	that may be.
14	MS. TRELLES: Thank you for that.
15	In the spirit of recognizing that this
16	is a very big job, I think that we should
17	be looking for leaders who know how to
18	delegate and collaborate. The perfect
19	candidate may not know South Florida and
20	higher education and R1s, but they will
21	recognize the need to listen to the people
22	who do. Humility is a part of leadership.
23	MR. COLSON: I couldn't agree more. I
24	mean, the odds of getting somebody that
25	knows all of that, you know, it's your

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pool is going to be very small. But you ought to be able to get somebody that appreciates all of that.

And if you didn't come from academia, you ought to show some -- that you've got interest in it, and that you have an appreciation for the concepts involved in it, including chaired governance.

9 So I think that delegation is 10 extremely important. I mean, this is a 11 university that's run in different silos 12 and we have to -- you have -- a president 13 won't make it if he or she tries to do it 14 all themselves. They won't last very long 15 here because you've got to -- it's a big 16 place.

17 MR. FUNK: You know, it's interesting, 18 I won't belabor the point, but there have 19 been a number of studies of leadership in 20 higher education, as well as in the private 21 sector, related to longevity in these 2.2 roles. And I think the key relative to 23 humility is most presidents, when they come 24 into that role at a university, it's about 25 the university. And when they make

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decisions, it's for what's best for the university.

What you find -- and we have experienced it when we've been asked to come in and recruit behind a long, long serving president, there comes a point, the studies show, where those individuals begin to think, well, this is my university. You know, what do I want it to do?

10 And that's the point at which I think 11 in higher ed, or even in the corporate 12 world, that's the time for that person to 13 move on, because the focus should always be 14 on what's best for the university? Not 15 what's best for me and my reputation as 16 president? And certainly those will be the 17 people that we're looking for. 18 MS. TRELLES: Thank you for that. 19 I have a couple more comments that I 20 would like to share with all of you. 21

The first is:

2.2 We are not running a business at all. 23 FIU is a public educational institution. 24 It is different goals than a business. 25 MR. TOVAR: Absolutely. I agree.

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MS. TRELLES: The former president was 1 2 faculty friendly and a dynamic person. We 3 hope to find a similar dynamic president. I would also suggest that this future 4 5 president should work to increase the salaries for faculty and staff to meet 6 7 their current inflation. It is hard right 8 now. 9 MR. COLSON: I agree with that. You 10 know, it's --11 MS. TRELLES: We -- do you want to 12 continue? 13 MR. COLSON: Oh, no. I mean, listen, 14 these are -- especially younger faculty, 15 we're not paying -- the salaries are tough. 16 I mean, it's just we're not paying enough. 17 And so there's got to be a recognition 18 amongst everybody that if you want quality 19 education, you got to have -- you got to 20 pay your faculty decent salaries. And we 21 are relying way too much on adjuncts -- and 2.2 this is not FIU, this is across the 23 board -- we're relying way too much on 24 adjuncts being paid 2 and \$3,000 a course, and that's not fair to them, and it's not 25

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fair to our students.

2 MR. TOVAR: But keeping in mind that 3 it's a tough, tough balancing act knowing that, you know, the credit hours are fixed, 4 5 they can't be changed. So you truly need 6 someone to go in and look at budgets, look 7 at how we spend our current funds. Are we efficient? And so it does become tough, 8 9 outside of a huge amount of money being 10 donated, but even if you get a -- you know, 11 we just got a donation, a large donation 12 for FIU. But then when you start thinking 13 through how that's spent, and do you want 14 to spend it all in one year? Do you want 15 to endow those funds? Do you want to do a 16 mix of that? And when you start dividing that up over our size, it's hard to make a 17 18 dent or an impact. So it's tough. 19 And so I'm aligned with Dean. I would 20 hope -- you know, I had this discussion 21 with Bejar regarding advisors. My position 2.2 is, I'd rather have a few less and pay 23 better than having more and we're not sure 24 that they are being effective.

So it's a constant balance that you

are trying to figure out, and, you know, I 1 2 think you have to pay people what they are 3 worth. And, you know, everybody deserves a decent wage and reward them for the efforts 4 5 that they do. But then again, we have to find those funds. And so it's always that 6 7 back and forth. 8 AUDIENCE SPEAKER: I was just going to 9 add, alternative funding sources through 10 auxiliary or other activities. 11 MR. TOVAR: Yes. And, you know, 12 that's something that I think we're pushing 13 and we're all for it. 14 But again, let's not forget, we have 15 had some very successful years in 16 Tallahassee. We have had support in 17 Tallahassee. We always want more. 18 I think outside of a lot of the other 19 things that go on or are said, my 20 understanding of the governor is that he 21 does place a lot of importance in the state 2.2 university system and how we're ranked and 23 the progress that we've had. And so we've 24 got to recognize that, too. And I think 25 we'll continue having that support.

1 And we have a huge champion as far as 2 our Lieutenant Governor, Jeanette Núñez, 3 and the importance she places in FIU and the mission that we serve, and that this is 4 5 her community that she lives in and her kids have gone to school here. So we do 6 7 get significant amount of support. We can always use more funding. So I 8 9 hear them. 10 MS. TRELLES: Thank you for that. And for those members of our the audience that 11 12 were not in attendance, that comment was 13 alternative funding. 14 I did have a question and a comment 15 from a member of our FIU community who 16 shared it through our virtual platform: 17 The person considered should reflect 18 and champion the pluralism and morality 19 needed for this age, and the involved 20 civility that doesn't silo dissenting 21 voices --22 MR. TOVAR: I'm sorry. Can you 23 repeat? because I'm not hearing you 24 clearly. 25 MS. TRELLES: Of course.

The person considered should reflect 1 2 and champion the pluralism and morality 3 needed for this age, and the involved civility that doesn't silo dissenting 4 5 voices. We are about to build the Bell Chapel 6 7 on campus. Faith is important to our students, parents, alumni, and the 8 9 community at large. 10 When we suffered the pedestrian bridge 11 collapse, people didn't want to speak to 12 counselors, administrators, and first They wanted to talk to 13 responders. 14 chaplains and to spiritual directors. Will the candidates have an 15 16 opportunity to present their views on 17 creating a culture that intentionally and 18 genuinely invites conversations among 19 people of our multi-religious world? 20 MR. COLSON: I think that the chapel 21 is going to be important. I think it's 22 going to be -- and I think having diversity 23 of thought and making that type of advising 24 available to our student body and our 25 faculty and administration is important.

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And, you know, I think that -- I can't 1 2 imagine the next president isn't going to think that as well. But I don't think I'm 3 answering the question well. I'm not sure 4 5 I understand it. MR. TOVAR: I'm not sure I'm clear on 6 7 what the question is either. MS. TRELLES: I believe their question 8 is when we are interviewing these potential 9 10 candidates or learning more about them, if 11 we will be providing them the opportunity 12 to present their own views on creating a 13 culture here at FIU that is both 14 intentional and genuine, that invites 15 conversations among all of our FIU 16 community members regarding their 17 multi-religious world perspectives. 18 MR. COLSON: Listen, those kind of 19 conversations should be ongoing on this 20 campus right now, I would hope. And the 21 next president -- I'm not on the search 22 committee, but I would hope that the search committee would talk about that with the 23 24 presidential candidates. MS. TRELLES: Thank you for that. 25

We have a comment that reads: 1 2 We need a president who's brave, 3 whether defending academic freedom, making innovations in HR policies, or supporting 4 5 our students. I would like to have one of the 6 7 interview questions be asking the candidates to describe one or more 8 9 occasions in which the person stood up for 10 something that they believed in, whether or 11 not the outcome was what they wished for, 12 and what they learned from that experience. 13 MR. TOVAR: I think that's a good 14 recommendation. 15 MR. COLSON: It's also interesting to 16 ask them when have they stood up for 17 something that they didn't agree with, as 18 opposed to something that they did agree 19 with. 20 MS. TRELLES: An additional comment 21 from an FIU community member is: 22 We need a candidate who has a proven 23 track record in leading an equity and 24 inclusion platform and who could lead and 25 inspire by their ability to lead beyond

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inner circle dynamics.

2 MR. TOVAR: Agreed. 3 MS. TRELLES: Then we do have a question, I believe we've answered it 4 5 partially, but just in case you wanted to 6 add anything extra to it: 7 How do you plan on choosing someone that is able to liaise, manage, and 8 9 maintain good relationships with the local 10 community, mostly Hispanic, the local, 11 state and federal government, and with the 12 student body and faculty? 13 MR. TOVAR: Listen, I was always concerned that I didn't think we were doing 14 15 a great job here locally with Dade County. 16 I have seen in the last, however long the 17 mayor of the county has been there, that 18 interaction has improved tremendously. Ι 19 think our interaction with Mayor Suarez is 20 amazing. I think when we go up to the 21 legislature and we communicate with them, I 2.2 think any place that we do business --23 again, back to the Center for Translation Sciences, I saw some of the commission 24 25 members that were there, I think there was

a state senator from that area that was there yesterday.

So all that interaction is super important because we play different roles for each of these different groups, and they influence us in many different ways, and then we play a role as to the role we serve in the community and in the state.

9 So, agreed. I think the future leader 10 of this university has to understand the 11 importance of all of those interactions. 12 We need to engage with these people. We 13 need to be inclusive of them so that they 14 see the role that we play in the community 15 and vise-versa.

16 So yes, I will encourage the committee 17 to consider the dynamics of that and 18 whether we feel that those skill sets are 19 there.

20 MR. COLSON: And I would actually 21 think that Daniella, the mayor, and Mayor 22 Suarez as well, they are great recruiters. 23 They know -- and I have talked to Daniella 24 about, we might need her help at some point 25 in this search because she can help entice

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people to come to South Florida. Mayor Suarez has done that a lot.

So these are -- they are -- I view our mayors and local elected officials as resources we can use in this search.

6 MR. TOVAR: And I will tell you that 7 just last week, I think the mayor was there, and I think both the mayors I think 8 9 there was activities with. So they are a 10 key component of this, and I think we are a 11 key component as to what Dr. Sackstein said 12 as to the economic engine as to this 13 community, and this is -- so I think we need to work hand-in-hand with all those 14 folks and with all the commissioners on any 15 16 of the -- be it the county commission, the 17 city commission, very important.

MS. TRELLES: Thank you for that.

19We do have a comment from one of our20presidential search committee members which21will be, then, followed up by, how did we22actually select the search committee23members?

24So Committee Member H.T. Smith25mentioned, as a member of the search

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committee, I want to join the search 1 2 committee chair, board chair, and the 3 search firm in thanking all of the FIU stakeholders for participating in today's 4 5 listening session. And then members of our community --6 7 MR. TOVAR: Let me stop you there. I want to tell H.T. Smith that I'm 8 9 thrilled that Chair Colson -- I have heard 10 about him, read about him, seen him on TV 11 for all the years that -- from the time I 12 was very young here. Not trying to date 13 him, but I've known so much about him and 14 the work he does in Miami and his advocacy. 15 And I know he was just awarded with a 16 recognition at University of Miami a couple 17 of weeks ago, and I congratulate him for 18 that. 19 So I'm honored to be able to serve 20 with him and appreciate that he's agreed to serve on the committee. And knowing that 21

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I had previously looked up his story as to

he's one of the faculty members here at our

the other day in the committee meeting, but

law school and knowing -- he mentioned it

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1	how he got into University of Miami Law
2	School. And I would encourage anybody to
3	go onto, I believe, it was on YouTube, and
4	just punch in H.T. Smith, and he was being
5	interviewed somewhere as to how he got into
6	law school. Very impressive story. So he
7	was out in front after he served, I
8	believe, he was in the Army.
9	So, thank you, Mr. Smith. It's my
10	honor.
11	And what were you going to say?
12	MS. TRELLES: We want to learn how our
13	presidential search committee was selected.
14	MR. COLSON: Well, it was very
15	scientific. The board of governors
16	regulation gives the Chair of the Board of
17	Trustees the authority to select a search
18	committee.
19	So from end of January until very
20	recently, that's pretty much what I was
21	thinking about, how do I and they set
22	out certain guidelines. You got to have a
23	faculty member; you got to have a student
24	member; you got to have a BOG selected
25	member; you want members of the

community -- I'm missing a couple of categories.

And so I wanted a search committee that was reflective of our community, of our university, and that anybody would look at and say, everybody here on this search committee, regardless of their politics or -- they love FIU, and they care about FIU and they will protect FIU.

10 And so, you know, any of our board of 11 trustees members, if they have given the 12 same assignment I had, I think would have 13 come up with -- they would have used --14 they would have arrived with different 15 people, but with similar backgrounds and 16 similar -- it was intended to be 17 extraordinarily talented people who care 18 about FIU and care about our community. 19 So, you know, the prejudice in all of 20 this is that I tend to go to people that I 21 knew because of life experiences.

I've worked with H.T. Smith for
30 years on different community projects.
I know what he's passionate about and he'll
be a great member of the search committee.

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Some of the people I didn't know so well. 1 2 But I had served with Gerald Grant, and I had served with Claudia Puiq. I hadn't 3 served with Albert Maury, but I knew him 4 5 and I worked with him, and I admired what he had done. 6 7 So those are -- you know, and I could go through each one of why I picked each 8 9 one. But it was all -- you know, it was 10 just trying to come up with a diverse set 11 of people with different backgrounds that 12 reflected a love for FIU and, you know, 13 that would give comfort to the various constituencies of FIU. So that's what I 14 15 was trying to do. 16 And, you know, you can second guess 17 any of it, but I think I'm pleased where we 18 are. 19 Thank you for that. MS. TRELLES: 20 We do have a few more comments that I 21 would like to share. 2.2 The first is: 23 Industry, especially the technology 24 sector, is far outpacing academia. The 25 next president will have be bold in

accelerating the pace of FIU's offerings, 1 2 both inside and outside of the classroom, 3 to prepare current and future students, as well as alumni, for the world of work and 4 5 for today and for the future. 6 Additionally, the next president must 7 be ready to work with Tallahassee while ensuring that the core values of FIU and 8 9 the local community are maintained. 10 The local community is looking to FIU 11 to lead the way, and ensuring commitments 12 made to DEI are fulfilled while playing 13 well with Tallahassee to ensure funding is not affected. 14 MR. TOVAR: Wonderful comment. 15 16 MS. TRELLES: Our next comment is: 17 FIU is not only one of the most 18 diverse, large institutions of its kind, it 19 is also known for innovation, applied 20 research, and professors who are best in 21 class. You have a mix of large institution 2.2 with swagger, paired with brilliant, 23 leading researchers in a vibrant, booming 24 committee. And then an additional comment: 25

An ideal candidate would have 1 2 experience working with multiple administrative levels, student workers to 3 deans, in an R1 institution or at a smaller 4 5 institution with comparable demographics to 6 FIU. 7 They also need to understand what is required to work with state, federal, and 8 9 international funding agencies. 10 They need to know how to sustainably 11 grow a university, the human 12 infrastructure, and be willing to do the 13 work to make sure that people stay and want 14 to stay at this university. They also need to understand Miami 15 and/or Latin America, and be able to 16 17 negotiate between the university's identity 18 as part of Miami, and the practicalities of 19 being an R1 institution. 20 MR. TOVAR: Good point. 21 MS. TRELLES: Then we do have a 22 question: 23 There are truly wonderful people on 24 the search committee, and we wish them much 25 luck for this monumental task.

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Is there a reason that no staff 1 2 members were chosen? 3 MR. COLSON: No. I -- I --4 MR. TOVAR: You messed up. 5 MR. COLSON: I guess I goofed up. Ι 6 erred on -- you know, I wanted to -- I was 7 thinking faculty and, you know, I didn't create categories -- I didn't break down 8 9 the categories, and perhaps I could have 10 done better. 11 MR. TOVAR: And I think we had 12 somebody mention the staff earlier in 13 saying -- listen, I think everybody that is 14 here and puts their heart and soul into 15 what this university is about is very, very 16 important. 17 So I can't imagine Dean's job because 18 I'm sure he probably upset some people on 19 the board, he probably upset some people on 20 the foundation, he probably upset all the 21 other groups that we've met with. 2.2 MR. COLSON: Offended a lot of people. 23 MR. TOVAR: The reality is there's a 24 limit of 15 people that could be put on that committee, and there's certain 25

positions that you have to have a student, you have to have a BOG member.

3 But I would just encourage anyone that is concerned that one group or another is 4 5 not directly represented on the committee is to seek out the committee members and 6 7 give them your point of view, because I think everyone that's on there is going to 8 9 welcome the input and welcome things that 10 -- again, just in these sessions that we've 11 had the last two days. There's many things 12 that I hadn't thought about, I hadn't 13 considered, and it's very valuable. But 14 the staff are very valuable, and we do 15 recognize the hard work that's put in 16 constantly.

17 MS. TRELLES: Thank you to all of 18 those of you who have taken the time to 19 share your comments or questions, concerns, 20 to voice your opinion through this entire 21 process utilizing our virtual platform.

We do have a couple more minutes in case anybody wanted to share their comments or questions both in the audience as well as virtually so that we may be able to hear

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your unique voice.

MR. FUNK: I think we have another speaker.

MS. WELLS: Hi. Leanne Wells, again.

Just to your third bullet, so you were asking for some people that might be reluctant to come, which is the leader that I would want is the reluctant leader.

9 One of the things that I have found, 10 and I have been at FIU for over 20 years 11 now, when I travel to conferences, when I 12 present the work that we're doing in our 13 office, but also with our colleagues that 14 are faculty, I hear all the time, how do 15 you have that happen at your university? 16 We don't get to do that at ours. How do 17 faculty do these things?

And one of the things that has, for the entire 20 plus years, FIU has always put its money where its mouth is.

21 So when we start talking about student 22 success, we fund student success. When we 23 start talking about career placement, we do 24 a better job of career placement. And I 25 don't think that's true everywhere.

So whoever is coming in the small 1 2 pool, or even the larger pool, I would want 3 them to know that you have faculty, students, and staff who regularly go above 4 5 and beyond and do amazing things that other universities just don't see. 6 7 And when we start talking about student success and the things that faculty 8 9 are doing in their classroom, I would also 10 encourage the successful candidate to be a 11 regular visitor in our faculty's classrooms 12 and with our students. We see the 13 opportunity walking around campus all the 14 time to engage, but actually going into the classroom and into the labs and seeing what 15 16 our faculty are doing and what our students 17 are doing will -- certainly, maybe, that's 18 something they can do when they tour -- let 19 them know that they are coming to a special 20 place. 21 MR. TOVAR: Thank you. 2.2 MR. FUNK: Great. Thank you. 23 MR. TOVAR: Good point. DR. SACKSTEIN: That's an excellent 24 25 point, and thank you for bringing it up

because I think this is another touching point for the next president.

We have an amazing public school system here, we really do. We have amazing 4 educators, amazing staff -- sorry for not mentioning that before. Of course, every staff member is dedicated to student success at this institution, as well as in the public system.

10 It should be somewhat eye opening for 11 Mr. Funk, maybe, to realize that our 12 current Surgeon General of the United 13 States graduated from Miami-Dade County 14 Public Schools. Our newest Supreme Court 15 Justice graduated from Miami-Dade Public 16 Schools.

17 Now, Mr. Colson may, sort of, take a 18 step back and say it wasn't Coral Gables 19 High School, it was Palmetto.

20 But the fact is that we must integrate 21 this university into the younger learners 22 to assure the career success that we're all 23 attempting to achieve.

24 And so I would hope the next presidential candidate or candidates come 25

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forward, speak to that point specifically 1 2 for our community and the communities where they have lived in before. 3 4 MR. TOVAR: Thank you. 5 MS. BUTCHEY: I want to commend Dr. Sackstein for reminding everyone of the 6 7 wonderful people who have come from Miami in recent years. Also, poet laureate, 8 9 okay? So very diverse group. 10 I did want to reach out about the comment about inclusion of staff in the 11 12 search committee. You didn't goof. We 13 don't stay at FIU for as long as the four of us have without close connections with 14 15 the staff and recognize how their 16 professionalism is very important, very 17 indicative of where we've grown. 18 Faculty are very busy, teaching, 19 research, service, we rely very heavily on 20 staff. In fact, in recent months, we have 21 complained about the fact that we got so 2.2 used to wonderful support at FIU online, 23 and others have poached them from us. 24 So yes, we can definitely incorporate 25 the viewpoints of the staff and speak to

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1	their perspective, and to recognize that we
2	need them to keep doing our jobs.
3	Thank you.
4	MR. TOVAR: Thank you.
5	MR. FUNK: I think we've had a
6	wonderful discussion.
7	Any more comments online?
8	MS. TRELLES: We do, Bill.
9	If you can just go ahead and give us a
10	little bit more information regarding the
11	length of expected time to stay in the
12	position of a president? And how do we
13	prepare a compensation package for this
14	position?
15	MR. FUNK: Okay. In terms I
16	mentioned earlier the American Council on
17	Education, they do a five year survey of
18	presidents, and occasionally they will do
19	an update. And in their most recent
20	iteration, have indicated that the average
21	tenure of a president is 6.5 years.
22	You know, it was interesting, when I
23	first began doing this work 100 years ago,
24	I would have boards say to me, gee, Bill,
25	find someone who will stay here 20 years.

We don't want to have to do this again any time soon. And when I was just beginning, of course, I'd say, sure, I agree with you.

But now when someone will say 4 5 something like that, you know, I kind of 6 push back and say, you know, really? There 7 are very few people who can renew themselves as events and time pass. 8 The 9 person that you hire today may not be the 10 right person that you want in the position 11 ten years from now, because you kind of 12 take into consideration those more 13 immediate challenges that are ahead of you.

But the truth is, the best leaders can renew themselves and will grow with the position. I think, as I mentioned earlier, the institutions that make the most progress are usually those institutions where there's a continuity of leadership and dedicated people leading the way.

21 But I think people stay in these 22 positions because they are challenged, they 23 have a board that's supportive of them, 24 they enjoy working with faculty, they have 25 a passion about students and changing

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lives. And that's why, I think, presidents 1 2 and professors stay in this academy. 3 But I think it's important that presidents are always staying fresh, they 4 5 are creative, they are innovative. And I'm 6 not so sure it's important -- you know, 7 there used to be a time when there was a perception that the beloved senior dean 8 9 would ascend to the presidency and stay for 10 20 years. We just don't see that anymore. 11 And that 6.5 years, I think, is not a bad 12 time frame. And when you think about it, 13 that means there's some presidents out 14 there who have left in two, three, 15 four years, not for good reasons typically. 16 But I think if the next president were 17 here for six to ten years and provided the 18 kind of leadership I know that the board 19 wants, you know, they will move this 20 institution forward in dramatic ways. 21 So that should be the aim, and, you 2.2 know, I think if you have a good president 23 and they are doing well, the board needs to 24 recognize it, compensate them 25 appropriately, make sure that they are

acknowledged for doing a good job. They 1 2 are like all the rest of us, they want to 3 be acknowledged when they do good things, and there are ways that the board can do 4 5 that. So that would be --6 7 MR. TOVAR: And as far as putting together the compensation, you know, that's 8 9 the job of the board. 10 I will tell you, looking back as to 11 how we were compensating the past 12 president, and you look throughout the 12 13 universities in the state, they are all 14 pretty similar as to how they are 15 compensated. There was two that are 16 outliers, and part of that was some 17 deferred comp. But I think we are very 18 competitive as to what our compensation is. 19 I think the board would be receptive 20 as to bonus structure and how do we 21 incentivize the next president to hit the 22 goals that the board will lay out for the 23 president. 24 So I think it's competitive, and not 25 only within the state system, but as you

look throughout the country as to how those structures are put together.

MR. COLSON: Public universities don't 3 pay as well as the high ranked private 4 5 universities. And if you look at, you know, Marks -- I dealt with him for four or 6 7 five years on this and he never really wanted to raise his salary, he didn't want 8 9 to call attention to his compensation. So 10 he didn't get any big raises over the last 11 five or six years. We increased his bonus 12 structure a little bit, I think it was by 13 \$25,000, you know.

The president of the University of Florida makes significantly more, but he's running a 6, \$7 billion enterprise when you throw in the medical school there. And we're running a billion seven enterprise.

Now, any other -- in the private sector, anybody with a billion seven enterprise would make a lot more than our university presidents makes. So, you know, if we need to tweak our salary structure to attract the best leader for the next ten years, the board will do that.

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MR. FUNK: For those who are 1 2 interested, the IRS requires not for profit 3 organizations and universities to report a Form 990 every year in terms of 4 5 compensation, including that of the president. And that information is a 6 7 matter of public record. And when we're asked to do 8 9 compensation surveys when a board is 10 hiring, that's what we look at. That is, 11 in fact, the best information you can get. 12 I would warn you, though, sometimes 13 you don't see that data for two years. Ιf 14 you go to the Chronicle, it's always like a 15 year or two old, and then we would 16 extrapolate by a cost of living index. 17 But you also have to be careful 18 because some presidents have deferred 19 compensation plans. And if they retire in 20 a given year -- you know, sometimes they 21 will talk about the ten highest paid 22 university presidents in the country. 23 Typically, those are individuals who, in 24 that year, have collected that deferred compensation, so it really skews the 25

1 numbers. 2 But you can look up and see what the 3 current compensation is of public university presidents here in the state. 4 5 It's not a secret. It's just not always 6 timely. 7 Dean, would you agree with that? MR. COLSON: I would. 8 They are 9 usually two years behind. 10 MR. TOVAR: Not everything is measured 11 exactly the same way. 12 MR. FUNK: Yeah. 13 MR. TOVAR: I think we're out of time. Do we have --14 15 MS. TRELLES: We are. We are out of 16 time. 17 Thank you so much to everybody who attended and for those of you who attended 18 19 virtually for your comments and your 20 questions, we really do appreciate them. 21 And once again, we will make sure that 2.2 the entire presidential search committee and the firm has access to those comments 23 24 and those questions. 25 MR. FUNK: Thank you very much.

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1	MR. TOVAR: Thank you.	
2	MR. COLSON: Thank you.	
3	(Thereupon, the proceedings were	
4	adjourned at 12:00 p.m.)	
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Page 107 1 CERTIFICATE 2 3 4 STATE OF FLORIDA) 5 COUNTY OF MIAMI-DADE) 6 7 I, Aurora C. Sloan, Registered Professional 8 9 Court Reporter, State of Florida at Large, certify that I was authorized to and did 10 11 stenographically report the foregoing 12 proceedings and that the transcript is a true 13 and complete record of my stenographic notes. 14 15 Dated this 18th day of April, 2022. 16 17 18 19 Aurora C. Sloan, Florida Professional Reporter 20 21 2.2 23 24 25

[& - agree]

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