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3	FLORIDA INTERNATIONAL UNIVERSITY
4	PRESIDENTIAL SEARCH COMMITTEE
5	LISTENING SESSIONS
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8	SESSION 3: EXECUTIVE TEAM
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11	Wednesday, April 13, 2022
12	1:00 P.M 2:00 P.M.
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	Modesto Maidique Campus
15	Graham Center Ballrooms
	11200 Southwest 8th Street
16	Miami, Florida 33199
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	Stenographically Reported By:
20	Aurora C. Sloan, FPR
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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	
5		
	ALSO PRESENT:	
6	Higher Education Search Consultant William Funk	
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1 (Whereupon, the following proceedings were 2 had:) MR. TOVAR: Sofia, are we 100 percent 3 everybody is here or are we also online? 4 5 MS. TRELLES: No. Everybody should be here. 6 7 MR. TOVAR: Okay. Perfect. Welcome. Good to have everybody here. 8 9 We've done a number of these yesterday and 10 this morning, and then at 10:00 a.m. we had 11 the pleasure of doing one that was fully 12 opened. So we've gotten a lot of feedback. 13 And now we have the opportunity to 14 meet with you all, the executive team. So 15 I appreciate you all being here. 16 We are also blessed, honored to have 17 Dean Colson here with us, the chair of our 18 board, as you all know. 19 That'd be appropriate. MR. COLSON: 20 MR. TOVAR: Howard, you are always 21 working the room. 2.2 Anyways, I will mention one thing to 23 keep everybody informed, you all and the 24 members of the FIU community, I'm pleased 25 to announce that we have launched the

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presidential search website, which will provide information on the search process, meetings, and candidates.

R. William Funk & Associates, based in Dallas, Texas, has been selected to assist us with the search for FIU's sixth president. The firm has conducted more than 430 searches for colleges' and universities' presidents and chancellors.

10 So, you know, we went through a 11 process, and I think it's important for you 12 all to know this, which I believe we 13 interviewed five or six search firms. We narrowed it down to three. Told us we were 14 15 doing something right, because in the 16 middle of our meeting, right before one of 17 the search firms was going to present, they 18 sent us a text saying that they had been 19 hired by the University of Florida to do 20 their search. So it also tells you the 21 competitiveness of what we're doing, the 22 process.

23 Some folks ask us, well, you are 24 competing against Florida or North Florida 25 or some of these universities, you know,

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how do you think you'll end up? And I say, we're going to end up in a great position because I don't think we compare to University of Florida. They happen to be in Gainesville, we're in Miami. This is a younger university that has just this whole upward trajectory in front of us, the opportunities that are here, who we serve.

9 So to me, although the titles all 10 sound the same, the president of a 11 university, I think every university is 12 uniquely different.

So as I mention, Mr. Funk is here joining us today, and I'd like to invite him to open up the listening session. And then -- we called this a listening session, but what it's become is more of a dialogue back and forth.

19And so, although, I would encourage20everybody to mention what you think is21important in our future president, I think22we would all invite you all to mention23anything you'd like as to what we could be24doing better or things that maybe you all25feel that you don't have the opportunity to

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tell us, as members of the board as to 1 2 things that you all think that we should 3 know or things that Dean really needs to be doing much better. 4 5 MR. COLSON: I knew he was going to 6 that. 7 MR. TOVAR: So anyways, Mr. Funk. 8 MR. FUNK: Thank you, Roger. 9 And this feels like a homecoming to me 10 actually. We've worked with several of you 11 in years past, when we were all just mere 12 children, actually, and it's good to see 13 you guys again and I'm delighted to be 14 working here. 15 You know, we did a number of searches 16 here 10, 12 years ago. And when I came 17 back last week and was being driven to the 18 campus, I was just blown away by the 19 changes. I hadn't been on the campus in 10 20 years. The growth in terms of enrollment, 21 the number of new buildings, the research 2.2 expenditures that I've learned about 23 subsequent to being retained, you know, 24 congratulations to all of you. It's a 25 remarkable story in higher education, and

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it's one that deserves to be told far and wide. I mean, you guys have done just a tremendous job.

As a result, I think this position will attract a strong pool of candidates and, you know, our responsibility now is to tell that story. Hopefully, most of higher education knows it, but we're going to emphasize it as we approach people to become an active candidate.

11 We have the three questions that we 12 posed, and I think they will flash them on 13 the screen. But as Roger said, we just 14 want to have a conversation with you. We 15 really want to hear what you think in terms 16 of the challenges and opportunities this 17 next person is going to inherit, what kind 18 of person do you think is appropriate at 19 this particular time in FIU's history?

20 And then thirdly, help arm me -- you 21 know, I'm absorbing a lot of information 22 that's just very impressive that I can 23 share with candidates, but help arm me with 24 additional positive, compelling reasons why 25 people should become involved here in the

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search.

2	And we are really going to do a lot of
3	listening. The four of us have been
4	deflecting to one another. No one of us is
5	probably the right person to respond to any
6	of your questions and comments, but among
7	the four of us, we'll deflect to the
8	appropriate subject matter expert.
9	But who would like to kick this off?
10	Ah, good man. Thank you.
11	MR. TOVAR: Yes. I think if everybody
12	can take the mic in the back, that way
13	because it is being recorded.
14	MR. FUNK: If any group has a vested
15	interest in who the next president is, it's
16	probably this group.
17	MR. DONLEY: So my name is Dr. Robert
18	Donley. I'm senior advisor to the
19	president.
20	I actually started here in 1995, left
21	with the former president to become
22	vice-chancellor of the system, and Dean
23	Colson was the special advocate during that
24	time. And then I became chancellor of the
25	

retirement in 2017, but came back because the president said we had some problems with rankings.

And so, as you know, we worked on that, and almost three years, and now I've been back, and they are doing a tremendous job. So we have got a really great infrastructure. There's a point for you in terms of the overall rankings.

But qualities needed, either he or she 10 11 I think, in understanding and appreciation 12 of the role of the University Board of 13 Trustees and the Florida Board of Governors 14 and the willingness to build and maintain a 15 high level of communication, partnership, 16 and ultimately trust. And I have a copy of 17 these remarks if I'm going too fast.

18A record of major gift fundraising and19donor relationships, this would include20major philanthropic organizations and21private foundations, like the Lumina and22Gates Foundations.

23A record of leadership in complex -- I24put in parenthesis academic environment. I25don't necessarily believe that it has to be

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an academic environment, but including the promotion of diversity, equity, inclusion, and belonging. A commitment to student success, faculty success in shared governance. A record of developing external relationships, particularly with alumni, community leaders, legislators, governmental officials -- I'm sure you heard a lot of this. A great communicator, someone who is

12 comfortable in front of a camera would be 13 very helpful. If they knew how to use 14 social media effectively, Twitter, 15 Facebook, LinkedIn, Instagram, but Michelle 16 Palacio and her group will, I'm sure, help 17 with that. And high values and ethics. 18 In terms of expectations -- and I'll

10 In terms of expectations and fill 19 go through this quickly, knowing your role 20 as a board member, I think, in the 21 partnership with the president and the 22 administration, I think is very important.

Your primary role is oversight and
advocacy for the institution. This will be
really important for the candidates to

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know. Oversight does not mean 1 2 decisionmaking and management and 3 operations. Very important. Onboarding a president, just a few 4 5 notes, it's not easy, especially when they are not from South Florida or from Florida. 6 7 The president will need help from this board in terms of introductions to business 8 9 and industry leaders, elected officials, 10 and others. 11 As part of the onboarding process, I 12 would ask the board to consider working 13 with the new president on hiring an executive coach. 14 15 More often than not, executive coaches 16 are really important. I got to really 17 understand that in Iowa. I had executive 18 coaches. 19 Sometimes presidents just don't know 20 the appropriate way of talking to board 21 members. And executive coaches can be 22 very, very good in helping to, sort of, benchmark things with them before they 23 24 approach the president. And I came into 25 some real major problems at one time and

was able to get through it with some coaching from folks who are sort of at arm's length from the institution and the board.

A new president will want to build their own team, and that may be not retaining or replacing some of the people who are in this room. The president will need to know that he or she has the full support of the board in making those decisions.

12 And then finally, just some general 13 comments. There was a 2020 survey 14 conducted by SimpsonScaborough and Blue 15 Moon Consulting Company for the APLU, and 16 it was important because higher education 17 leaders, including presidents, provosts, 18 student affairs leaders, and others, were 19 asked to give their five top challenges 20 facing higher education, which you just talked about in terms of challenges. 21

22 Government funding came out as No. 1; 23 student mental health is No. 2; diversity 24 and affordability, and student success and 25 retention came out the last of the top

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three. And as you know, we're going to 1 2 have a compass session on the 27th of this month just to talk about student success 3 and retention. 4 5 So when you interview the candidates, 6 I would encourage you to consider embedding 7 these in your questions to the candidates. 8 And then last note, during your 9 interview, Bill, I think you mentioned --10 or you were asked a question about the term 11 of the president, and what's the term now 12 in terms of retaining presidents. 13 And the last ACE survey that I could 14 see was 2017, it's done every five years --15 they are actually in the field right now 16 with that question to presidents across the 17 country, so it will be interesting to see 18 what the results are -- but it was 19 6.5 years, and I think it's going to be --20 it's going to hover around five years, and 21 maybe even less. The landscape is not good 2.2 throughout the country. 23 And my very, very last point is that 24 during the survey of presidents, they were 25 asked at that time to rate US News and

World Report rankings in the group, and very few saw that the metrics were important. Now, we all know that that has changed significantly over the last five years.

6 I would suggest that the incoming 7 president take the rankings very seriously 8 since they are very much a part of what 9 this board supports, what the governor and 10 the legislature supports. And we are the 11 No. 1 system in the country and we don't 12 want to lose that in terms of US News and 13 World Report. And it's embedded in our 14 strategic plan, specifically in our metrics 15 on student success. 16 And I'll entertain any questions if

And I'll entertain any questions if you'd like.

18 MR. TOVAR: Dr. Donley, thank you.
19 Yes, and we're done in 15 minutes. You're
20 helping us get out of here early.

In seriousness, I would love to have the list that you put together. I think you've hit on a lot of what we've talked about, some of what we have not talked about.

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And, you know, I'm going to ask Dean 1 2 and Bill to speak in a minute, but I think something that becomes evident before we've 3 had any of these meetings and after these 4 5 meetings, the list just becomes more and 6 more expansive as to the qualities, 7 qualifications, as to what is needed, as to our future leader, as to what the 8 university means for our students, for our 9 10 faculty, for our staff, and then for this 11 community. 12 We've talked about a number of times how young the medical school is, and that 13 14 we need to find what our identity is, what 15 the culture should be at the medical

17 I would compliment you, Dr. Cendan, on 18 seeing you yesterday over there at the 19 Center for Translation Sciences, and how 20 you're collaborating with them over there, 21 and then also with the Dean, Dr. Tomás 2.2 Guilarte, the school of public health with Dr. Brown. So there's a lot of hats to 23 24 wear, and you know this better than anyone. 25 And so it's very cliché to say we need

school.

a dynamic leader, a charismatic leader, but we do.

3 And one of the things that I think Dean did a great job in is putting together 4 5 a search committee. And I would invite 6 everyone of you all to, not only today, but 7 as we move forward, to be talking into every committee member's ear as to whoever 8 9 you feel comfortable communicating with and 10 telling us, have you thought about this? 11 Have you considered that? Reaching out to 12 Mr. Funk with any -- you know, you've had 13 exposure to a lot of people, a lot of you 14 in this room have had exposure throughout 15 the university system in this country.

So the one thing that I will repeat to you all that I have said many times over is, a lot of times when you start in this process, there's really not a process because the outcome has been predetermined. That is not the case here. If you were to ask me who the next

22 president is going to be? Is it going to 24 be a man? Is it going to be a woman? Is 25 it going to be a Hispanic? I will tell

you, I have no idea, because if we're going to do this right, we need to go out there, cast a broad net, and then we're going to end up with a number of people that I'm sure are qualified to be the president of FIU.

7 But again, who checks the most boxes? Who fits into the South Florida community? 8 9 And I don't want that either to be 10 misinterpreted. That to fit into the South 11 Florida community, you have to be from here 12 or you have to have been here before, or 13 somebody mentioned earlier that there was 14 somebody that was brought to South Florida, 15 and it turned out that they would spend 16 their summers here, and that was their 17 connection and their passion to South Florida. 18

19And so there's many ways that whoever20our candidate can be -- or it can be21somebody that just assimilates well into22anywhere they are put down.23And you see how even the past24president of the University of Miami -- it

was actually the story about Donna Shalala,

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1	that her connection to Miami was that she,
2	as a child, had spent her summers here.
3	But you see how well she fit into South
4	Florida, and still today, where she's no
5	longer the President of the University of
6	Miami, and then she went on to be a
7	congresswoman from here in Miami, and she
8	still lives here, because people come here
9	and they love it, some people come here and
10	they don't fit in.
11	So we've got to think through all of
12	that. And I would invite with your
13	knowledge, your life experiences, please
14	reach out. And to any of us here, I would
15	invite you to call me anytime, and any
16	suggestions, recommendations, and I would
17	love to have your list and say it's mine.
18	So, thank you.
19	Do you have any Dean, what would
20	you like to say?
21	MR. COLSON: Well, I was going to ask,
22	you put your different qualifications in an
23	order. Is there any
24	DR. DONLEY: No specific order. I
25	just bulleted them. I actually just did it

a few minutes ago.

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MR. COLSON: That's great. I think they're all right on. You know, it reads like what our letter is going to read like for the qualifications of our next president.

7 DR. DONLEY: Chair Colson, just one comment, though, because a board member 8 9 brought this up, I think during the 10 interviews, and the presidents are asked to 11 do a great deal, but so much of their time 12 is engagement and fundraising, and I did 13 mention that. So I would have to place an 14 emphasis on fundraising.

15 I think the next survey of presidents 16 is going to indicate the same thing, that 17 50 percent or more of their time, 18 especially for public university presidents 19 across the country, because, you know, they 20 don't have, across the country, the same 21 type of system that we have. I think our 22 governor and our legislature have been very 23 generous to higher education here, but 24 that's not the same story across the 25 country.

And across the country, it's harder 1 2 for folks to raise money, because there's that perception that, well, the legislature 3 4 and the governor should be funding this, 5 and why would I want to give my dollars 6 towards something that the taxpayers should 7 be supporting? So, you know, it's the 8 chicken and the eqq. 9 MR. COLSON: I agree with you. 10 Fundraising is very important, 11 friend-making, and I see this president is 12 setting a vision for the university. But 13 the people in this room are going to be the 14 ones that execute that vision as the 15 president goes around and raises money and 16 finds the right people to hire, and those 17 type of things. 18 DR. DONLEY: So my last comment is I 19 want to thank you. I think these sessions 20 are great. They don't happen across the 21 country, so I'm glad it's happening here at 2.2 FIU. So, thank you. 23 MR. COLSON: Great. 24 MR. TOVAR: Thank you. 25 MR. FUNK: I might mention Robert and

Page 21 I worked together when he was in Iowa. 1 And 2 so we had a little bit of a reunion on my 3 way in. 4 Do you know that Iowa is getting a 5 foot of snow today? 6 MR. LIPMAN: So it's very interesting 7 that, Bob, I didn't -- I just want you to know, I didn't pay Bob to bring up the 8 9 fundraising piece. 10 So I wanted to share with you --11 obviously, Howard Lipman, Senior 12 Vice-President for Advancement and CEO for 13 the Foundation. I have been in this 14 profession for 40 years now, and I've 15 worked at five separate universities, and 16 know Bill from my years at Ohio University 17 where he helped us recruit our business 18 dean, who is now the interim president of 19 Ohio University. 20 So Bob talked about a demonstrated 21 experience in fundraising. It's not just 22 the experience of friend-making and asking individuals in the comfort with that. 23 24 What I have seen through higher 25 education is, the only place in academia

where academics learn how to raise money 1 2 is, for their individual projects, if they choose to do that, for grant writing, so 3 4 they think fundraising is grant writing, or 5 as a dean. 6 As a dean, they understand how to do 7 that, and most provosts who did not come through a deanship, do not really 8 9 understand the -- if they were a department 10 chair and then moved to a provost, they do 11 not understand what it means to have a 12 fundraising machine around them. Right? 13 One of the things that I'd suggest to 14 the committee is, whoever this candidate is 15 who we bring in, that they have worked at a 16 large enough institution -- for example, if 17 you look at Ohio State, the number of 18 development people they have in the 19 agriculture school alone is significant. 20 There are probably 10 or 15 people as a 21 part of that particular fundraising organization. So the dean learns how to do 2.2 23 that through the experience of working with 24 those people, managing it, what it means to 25 fund that area, the investment, the return

on that investment, and the importance of alumni to that academic area.

And I do want to thank the committee for the presidential search, the number of alums that are on the committee is just fantastic. I think our alums are coming of age and really want to be engaged with the institution, and the feedback has been very strong on that.

10 So, in addition to the personal piece, 11 the actual experience managing it. Now, 12 obviously there could be possibly 13 candidates that come from outside academia 14 who understand political fundraising or 15 other areas as it relates to those things. 16 So I think that's an important area for the 17 committee to drill down on and understand 18 not just their ability to go raise money, 19 but their ability to think about the 20 process, and then have the emotional 21 intelligence to work with people to move them forward. So that's an important 22 23 piece. 24 We talked about 50 percent; right?

24 We talked about 50 percent; right? 25 So, in my experience, that's a number that

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is thrown out a lot on search committees 1 2 with deans, with presidents. And then when 3 you actually get right down to it, it could be a quarter of their time if you are 4 5 lucky; right? And then when you move into 6 a campaign, it may go up to a little bit 7 more like a third, maybe a half depending on how invested they are in that. 8 9 So I think understanding that 10 percentage, and I think 50 percent is 11 something that definitely needs to be 12 striven for; right? But I believe really 13 understanding that, and how they see it 14 being integrated in their time as it 15 relates to their schedule. 16 So what happens is, when the people 17 start in these roles, they move on very 18 strongly by going around and meeting all of 19 the top donors, all of the top prospects, 20 the top alums, the top community leaders; 21 right? And then they move to the actual 22 hard part, which is moving them from where

24So what you see is less time in the25schedule because there are other things

they are to the fundraising piece.

within the institution that take their 1 2 time; right? So understanding how it fits in their schedule, I think is an important 3 time frame; right? 4 5 I think how to inspire boards; right? 6 So think of it this way. You as the chair 7 of the board of trustees, and Roger as the vice-chair of the board of trustees, are 8 ultimately the supervisor of this 9 10 individual. And our board of trustees is 11 appointed by the -- whether it be the 12 president or the board of governors, and 13 there's a process for that. 14 So how does that individual inspire 15 you, without twisting arms, to have the 16 board give? And it's the ability to 17 inspire through actions, words, and deeds 18 to work with you all because you all want 19 to work with the exec, the top executive of 20 the institution to give back to that 21 institution and inspire you to make those 22 institutional changing gifts; right? Same with the foundation board, same with the 23 24 alumni board, and same with those advisory 25 boards. So their ability to manage that

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and manage their time, and having the staff 1 2 that understand that that's a part of it. I touched a bit on the importance of 3 alumni. We as an institution, and our 4 5 alumni base, has significantly come of age. 6 The engagement of that and understanding 7 the importance of that -- Bob pointed out that the average tenure is moving to five 8 9 years for a university president. Well, if 10 they go to that five year time period, and 11 the president sees that, will they invest 12 the time on those alums in that beginning; 13 right? recognizing they may be moving on in 14 five years, to actually engage with alumni 15 because, while it may be a little bit more 16 long-term with some of them, it is what the 17 institution needs and where we need to evolve. 18 19 I think there needs to be high 20 emotional intelligence. I shared, I think 21 they need energy, and they need to hit the 22 ground running very quickly. There's other examples that we know 23 24 that people came in who were more

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academically focused, and they really spent

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their time in the professoriat and other 1 2 pieces like that. They didn't get out in 3 the community like they needed to right away, and I think there's going to be a 4 5 real emphasis to that. And last, but not least, I believe the 6 7 mission and the culture of our institution, while ever changing, is specific, and I 8 9 think somebody, woman or man, needs to 10 align with that specific area. 11 So those are my suggestions. 12 Any questions or comments? 13 MR. TOVAR: You don't think I'm 14 inspired? You don't think I'm inspired? 15 You really want me more inspired? 16 MR. LIPMAN: Yes, I do want you more 17 inspired. You are the exception, not the 18 norm, Roger. 19 MR. TOVAR: Dean, do you have any 20 questions? 21 MR. COLSON: I think these are 2.2 interesting -- I think everything you have 23 said is on point. 24 I think it's interesting that -- if 25 it's truly five years, and that would be

five years of a successful presidency -the fact of the matter is, it takes about three years to fail in the presidency.

I mean, your first year you are just going around meeting everybody; the second year you are doing your hires; and about the middle of your third year, the board has figured out you have no idea what you're doing. And so it takes -- you know, the difference between a failed presidency and a successful presidency may only be 18 months or 24 months, and that's scary.

13 As a community, we've been blessed 14 with, you know, with Mitch and Mark with 15 this really long presidency. At the 16 University of Miami, you had Tad Foote and 17 Donna at 20 and 14, kind of a similar time 18 frame as mentioned Mark. And we're not 19 used to this kind of turnover that you are 20 seeing around the country. And so it's --21 you know, it's interesting.

22 We can't afford a mistake, and we're 23 right at the beginning of just exploding, 24 and we need to explode. We need to take it 25 to the next level.

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So that's why Bill Funk is here. 1 2 MR. TOVAR: And Howard, let me mention one thing, and I think we -- you know, I 3 want to be careful, myself, that we talk 4 5 about -- there was somebody on one of the 6 interviews that said the No. 1, 2, and 3 7 job of the president is fundraising, and then we talk about the 50 percent, 8 9 75 percent, 25 percent. And I think it 10 depends on the leader that we bring, and 11 some people have strengths in one area. 12 To me, the job of the president -- and 13 we'll all have different opinions -- it is 14 to make sure that that fundraising happens. 15 Now, how that individual goes about it 16 could be different ways and still be 17 successful. So we do have to do even 18 better. And I know we've had some pretty 19 good years in the last three years, but we 20 do even need to do better. We need to grow 21 our endowment. And a lot of it is 2.2 leadership and engagement. And, you know, it is great, I don't 23 24 know if you were there on Saturday night, 25 the football scrimmage, and you know, Scott

Carr who is here, everybody knows, is our new AD, the breath of that, of just being there, it was better than most football games I've been to. And so I would encourage you to keep up, and that type of engagement and the alumni down on the field and the ex-players.

And then once we get that going, it makes your job a lot easier, because people want to be associated with a -- number one, we need to be relevant in anything we do. So I would encourage everybody here to make sure we're finding ways in whatever area you're working in.

15 The other thing I talked to Michelle a 16 lot about is how do we tell our story? And 17 again, there's many ways to tell our story. 18 And as much as we want them to tell our 19 story, we need to fund them correctly to 20 tell the story. So they need a budget and 21 they need -- they can't be begging every 2.2 year to make sure that they're -- but 23 again, the job of this president is their 24 vision, their view as to how they 25 interconnect all these moving pieces. And

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so, you know, exactly what that individual will look like, we'll know it when we see it.

And I would encourage you all to give 4 5 your input, to reach out to Bill and keep his phone ringing, and giving him 6 recommendations as to people that you all 7 have interacted with in the past. And 8 9 again, we do have an ability this time 10 around, which we're kind of new at this, where candidates can submit their 11 12 applications and their bios. And it will 13 be -- it will remain confidential, unless 14 they make it to the finalist round. 15 So Bill, why don't you talk about your 16 view as to people's hesitancy as to 17 applying in the past versus where we're at 18 today? 19 MR. FUNK: You bet. 20 And it's really good to see you again. 21 Not only did we work together at Ohio U, 2.2 I'm a proud graduate of Ohio University,

and we used to call it Harvard on the

Hocking, no one else calls it.

This notion of confidentiality, you

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know, half of the searches we do are confidential. The other half are fairly open. And, you know, the thing you lose when it's not confidential until the end, is that sitting presidents just will not come into the pool.

Provosts are reluctant to come into a public pool, because they feel that if they are not selected once or even twice, then they are kind of marked as not being a successful candidate, and it becomes more difficult for them to really ascend to a presidency.

So I think this -- the revision in the 14 15 Sunshine Law here in Florida is a net plus, 16 but we still will have that challenge when 17 we announce the three finalists. You know, 18 that's where it will get tricky, but at 19 least we don't have to worry about 20 someone's identity being required to be 21 revealed before that time. So I think it's 2.2 a step in the right direction. It's a 23 help. And I think, certainly, in talking to candidates, will assure them of that 24 revision. 25

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But, you know, I think this is a very 1 2 attractive position. And I know you think I'm supposed to say that. But honestly, in 3 the City of Miami, your growth trajectory 4 5 in all those areas we've already talked 6 about, the demographics are on your side. 7 I don't think you are going to have to worry about that enrollment cliff that the 8 9 rest of the world, especially in the upper 10 midwest, is worried about. I mean, the 11 world is coming to Florida. I just think 12 there's an opportunity here to have a real 13 impact and really drive this institution even further. 14 So I do need your help, though. And

15 16 as Roger indicated, please, all of you have 17 contacts within the industry. You know 18 people, you are constantly talking to individuals either in conferences or in 19 20 your every day work. Ask them who they 21 might recommend, who is it on their campus 2.2 that might be appropriate for us to 23 consider. And if you share that name with 24 us, I promise you that we'll follow up on 25 each and every one of those names.

We have no territoriality or concern about where the candidates come from. We just want to have a robust, excellent pool of candidates for the search committee to consider, and the board, ultimately, to choose from. So help me build the pool, and I know you are all very connected. So please do that. Thank you. We have two folks waiting to talk.

MS. JOHNSON-CUSACK: Hello. My name is Gloria Johnson-Cusack, and I am another senior advisor to the president, and I'd like to just start by thanking you all for your leadership and your colleagues on the search committee.

16 I'm looking at that third question you 17 have about what we can do to persuade our 18 best potential candidates. And I think 19 we're going to be dealing with a pool of 20 candidates who are talented and will be 21 looking to this space to see, do we deserve 22 them? Are we strong enough as an 23 institution? Is our leadership strong 24 enough to warrant their talents and their 25 abilities to leverage that to the good of

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this community? And I think your leadership very much signals we are in good hands.

I'd like to talk about three 4 5 attributes that I think might be most 6 important. And just to let you know, I'm 7 sort of looking at this great opportunity from the vantage point of changed 8 9 leadership. I actually came here, thanks 10 to E.K., to present to this august team 11 around DEI insitutionality about two years 12 It was just in the aftermath of ago. 13 George Floyd incidents, and the announcement that the whole DEI division 14 15 would be created. And I came in and talked 16 about the importance of institutionalizing 17 DEI across the enterprise.

18 And one thing let to another. The 19 next thing I knew, I was invited to speak 20 to every person in this room. I fell in 21 love with them, got reeled in, and it's 22 been a wonderful experience. So the mindset that I bring to this is really 23 24 around changed leadership. My background is multi-sectoral. 25 Т

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was a lobbyist for the charitable sector 1 2 around preserving charitable tax incentives 3 for foundations and non-profits. I've worked in the White House and in Congress 4 5 with foundations and non-profits with executive boards and leaders. 6 7 And so the three things that I would call out, and this is sort of echoing some 8 9 of the more tangible things that Bob talked 10 about, love, discipline, and integrity. 11 Love, discipline, and integrity. 12 My feeling from being here, my first 13 foray in higher ed, although I have affiliations with Colombia University, 14 tells me that the leader of an institution 15 16 like this, as complex and with so many 17 different power centers, so many different 18 stakeholders, is an exhausting job. I've 19 worked in a lot of places where people have 20 been exhausted, and also the thing that has 21 gotten them through has been the love for 22 the people and the work. 23 And so I would suggest that maybe this 24 is sort of an obvious attribute. But for this work, the alternative is that we would 25
attract people with tremendous ambition, 1 2 who are energized by the challenge and the 3 status, and those people might, in effect, be useful to our enterprise, but it would 4 5 not sustain the kind of affinity that I think we want from all the stakeholders 6 7 that we've been talking about. And I think that we will have no problem attracting 8 9 great candidates, but do we want a 10 candidate who has the heart for the 11 students, our primary customers first and 12 foremost, and then has the emotional 13 intelligence, the political acumen, the 14 strategy, the business acumen to know how 15 to pull all of the pieces together to be 16 responsive to the needs and concerns of 17 those stakeholders. So that's the thing 18 about love. 19 The second, and I think most important

20 point, and I think this will be the one 21 that I would say I hope we talk a lot about 22 in the course of this session and others, 23 is about discipline.

24One of the issues that I notice,25having been here now two years, is that it

could be very easy for a president, and, in 1 2 fact, all of us in this room, to find 3 ourselves being very busy doing things that are useful but not impactful. And the one 4 5 contribution that I have seen, when done well, that an executive leader of a complex 6 7 enterprise can offer, is a clear line of sight about what the biggest priorities are 8 9 for the organization, and that person has 10 an ability to articulate that vision and 11 the why of it. Why does it matter to the 12 different constituents? And then how are 13 they able to align people and money to get 14 it done? And that's setting the 15 expectations for what those of us in this 16 room do, and others throughout the 17 enterprise, the deans and such. 18 When I have seen us do well as an 19 enterprise, it's when we have been 20 intentional. And where I have seen us 21 underperform, below the bar, which I think 22 a lot of us would like to see and which you 23 as board members challenge us around, it's 24 because we are doing lots of things well 25 instead of doing a few things with absolute excellence.

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2 And so I think it would be important 3 for us to try to attract a candidate who 4 has a demonstrated ability in a complex 5 place to decide among many things that are 6 important what's the most important thing, 7 and to be articulate in saying what that vision is, and then holding people 8 9 accountable for getting it done. 10 And then the final point is about that 11 whole integrity word. Everyone says all 12 the time, culture eats strategy every day. 13 Yeah, well, it does. I don't think it's a 14 coincidence that this university has taken 15 the trajectory that it has, because so many 16 of the people in this room have been here 17 for more than 15 years. They know the 18 place and they have a clear understanding 19 about why they are here. And so it's a 20 place where any candidate is going to come 21 in and see that there are kind people who 2.2 are serious about the work. 23 Egomaniacs, unkind people, are not 24 very comfortable or welcome in this 25 leadership codgery, and I would hope that

any leader would come in and respect that.

The final thing I would say is about this fundraising piece. In my mind, from what I have observed here, the president will defacto be the fundraiser in chief if he or she is a strong leader in the ways that we are describing. If that leader has a very clear vision about how this university is differentiated from many other universities in this area, who love this university, who love the community and the students, but also think globally, then we'll be able to, I think, get to where we want to go.

15 The alternative is that we end up with 16 a leader who sort of comes in with a sort 17 of one-size-fits-all mentality and isn't 18 willing to listen to you, the board, our 19 colleagues, our students, the faculty, and 20 others to understand how we need to respond 21 to the different challenges that we're 2.2 seeing out there in the economies and the 23 communities we are serving.

24So I'm hoping that, you know, as we25think about, sort of, the tactical and the

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1	sort of hard competencies that you have
2	been describing, and that you, Chair
3	Colson, say will go into the job
4	description, we're also thinking about that
5	personal side, because these are things
6	that only the president can do, and with
7	the amount of power and influence that I
8	think will get us where we want to go, not
9	just looking at what our needs are now, but
10	anticipating where we want to be in 10 to
11	20 years for now.
12	So hopefully that's helpful to you.
13	MR. TOVAR: Dr. Donley, we found our
14	executive coach.
15	That was really amazing, and I hope we
16	have a video of it, because I think your
17	descriptions and your observations are spot
18	on. And I've wondered about that, to find
19	somebody that is willing to put the work
20	that is required as to all the things that
21	need to be done and all the places they
22	need to be, and it I can't imagine
23	myself doing it. It has to be exhaustive.
24	But then when you describe that you have to
25	that with the love that you have for the

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mission and for the people and the 1 2 institution, and that's what gets you 3 through having to put forth that effort. 4 So I hope somehow we can encapsulate 5 those thoughts, Bill, as to the -- because 6 I do think, if people come here and truly 7 engage and believe in what we're doing, they will have that love. 8 9 And if they interact -- you know, last 10 night we had the opportunity to meet with 11 the students, and there wasn't a lot of 12 them, but it was interesting the ones that 13 were here, the comments as to the value they placed in every once in a while 14 15 interacting with the president, or seeing 16 the president walk across campus or, 17 somebody mentioned this morning, having the 18 president not only walk through the campus, 19 but every once in a while walk into a 20 classroom. My big thing is to visit all 21 the different satellite locations that we 2.2 have to make sure, so -- and it takes a 23 lot, and it takes a lot of thought and a 24 lot of strategy, but with that love for 25 what we're trying to do, I think that will

1 drive the person to do that and everything 2 that's required. 3 So thank you for those comments. Dean, would you --4 5 MR. COLSON: No, that was great. Ι 6 learned a lot listening to you. So, thank 7 you. 8 MS. JOHNSON-CUSACK: Thank you. 9 MR. TOVAR: Really, and I'm not saying 10 this to -- very insightful. So appreciate 11 those comments. 12 MS. JOHNSON-CUSACK: Well, you were 13 equally insightful in even mentioning Donna 14 Shalala. She's a person who came from a 15 completely different sector, and yet -- I 16 happened to work with her on her 17 confirmation hearings when she was the HHS 18 Secretary, she also was a leader in the 19 Peace Corps -- the way that she moved 20 around the room or a field with returned 21 Peace Corps volunteers, or the existing 22 volunteers, or when we were lobbying on the 23 Hill, is the exact same way that she moved 24 around the space when she was on campus. 25 It was who she was as a human being.

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MR. TOVAR: And while she did that, 1 2 she had her hand in your pocket. 3 MS. JOHNSON-CUSACK: Absolutely she did. And when we were getting ready for 4 5 the confirmation hearings, you know, the 6 coaching was always about, if you can just 7 find a really polite way to say, you don't know what you're talking about, 8 9 Mr. Senator, that will be good. And she 10 found a way to be diplomatic in that way, 11 too. 12 So I hope we end up with someone of 13 that character and heart here at our FIU. 14 Thank you, sir. Yes. I agree. 15 MR. TOVAR: Yes. And 16 I -- again, I think all of us up here and 17 everyone that's listening appreciate --18 actually, all the comments so far today 19 have been amazing. So thank you. Thank 20 you. 21 MS. JOHNSON-CUSACK: Thank you all. 2.2 MR. TOVAR: Dr. Cendan? 23 Thanks very much. DR. CENDAN: Thank 24 you for your attention. 25 I'm Juan Cendan. I'm the Interim Dean

of College of Medicine, and I would be remiss not to bring up the idea -- or to address bullet No. 2, the opportunities side. And I see the collective academic health science units here, nursing, the PA program, public health, the medical school, being at a point where we can see tremendous expansion.

9 So, as an opportunity, the entire 10 healthcare apparatus is set to really 11 expand. And the leader who has experience 12 in that, a president who comes with some 13 experience in healthcare, which is a very 14 complicated field, very competitive, and 15 maybe in Miami more competitive than in 16 most other cities, would be very welcomed, 17 certainly from myself and the other deans 18 in the health space.

19And if we succeed and we are able to,20kind of, get onto that trajectory, it would21be also very impactful for the whole of the22university. And our aim is to be what we23believe we can be with impacting the24healthcare, not just in the educational and25research sector, but also in the delivery

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of healthcare to our community. 1 2 So I just want to put that out there. 3 I know your list of requirements for the 4 job are probably to about page 72 now. But 5 just to add that very potentially powerful 6 area of expertise, if we could find that, 7 certainly I would welcome that. 8 MR. TOVAR: And we hear you. And I'm 9 going to joke with you a little bit because I've run into the Doctor three or four 10 11 times, and just last Thursday or Friday, I 12 went to have lunch, and he waived his 13 finger at me, and he says, remember, 14 somebody that knows about medical schools. So I hear you. 15 16 And I will tell you that it thrills me 17 to hear that you are working and you all 18 are talking to each other and 19 collaborating, yourself, Dr. Strickland, 20 Dr. Guilarte, and now Dr. Brown even on the research side. And so I think the more you 21 2.2 all can collaborate, work together, will 23 create something completely different than 24 people that have these huge medical 25 operations and hospitals and everything

Because we are a young school and we 1 else. 2 got to find our own way. So our model is 3 not necessarily going to be other models. And yes, if we can check that box as 4 5 to somebody that has experience on the medical side also, it would be great. 6 So I hear you loud and clear. I hear you at two 7 in the morning ringing in my ear. 8 9 So, Dean, would you --10 MR. COLSON: No. I agree. I mean 11 it's -- you know, all the aspirational 12 goals we see, you know, require a 13 significant increase in funded research. 14 And where is that going to come from? And 15 we can continue growing the way we have 16 been growing, which has been great, but a 17 major increase is going to have to come from the healthcare side. 18 19 And so, you know, it would obviously 20 be a great benefit to have a president that 21 understood that. 2.2 MR. TOVAR: You want to add anything? 23 MR. FUNK: I would just add that the 24 opportunities in the bioscience, biomedical 25 areas, from a research point of view,

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that's where there is a lot of funding. 1 2 And when we think about adding to our 3 research expenditures, I suspect we're going to see a lot of that happening in the 4 5 health science side of things. 6 Thank you. Thank you very much. 7 MR. TOVAR: Michelle? MS. PALACIO: Good afternoon. My name 8 9 is Michelle Palacio. I'm the Senior 10 Vice-President of Strategic Communications, 11 Government and External Affairs. 12 And I want to thank you all for taking 13 the time to meet with all the groups and 14 have all these listening sessions. I know 15 everyone has a different perspective. 16 And I have thought long and hard about 17 some of these questions, even before they 18 popped up on the screen. And I want to 19 address the first one, the challenges and 20 opportunities. And a lot of what I'm going 21 to say is something that I shared with my 22 own team as recent as last week, which I don't see them as a challenge. I see them 23 24 more as opportunities, as we're approaching 25 the next -- approaching our 50 year mark of

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our doors open, and looking at the next 50 years.

And so I tried to put together three words that hit every point that Dr. Donley addressed, Howard, Gloria, and I think the first one would be affinity. I think that's something that we need to work on and it's a tremendous opportunity. And a lot of people think of affinity -- when they think of affinity, they just think of alumni affinity.

I think of affinity, it extends into our students, the community, potential students, parents, the overall community, faculty staff -- that's another one that I don't think people really -- it doesn't come top of mind as it relates to affinity.

18The second one is reputation. If you19hit one and two, affinity, reputation --20and eventually the third word -- research,21donors, government relations, et cetera, et22cetera, it will all fall into place, even23people going to our football games.24And the third one comes -- actually,

I'm going to steal it from Trustee Tovar,

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it's the word relevant. And so I feel like all -- you know, focusing on those three areas if we could, I think those things move the needle, and they cover all the bases.

6 And to answer the second question, 7 which is just going off of the first, I feel the person needs to believe in our 8 9 product. And I know a lot of people have 10 talked about, you know, where they are 11 from, the community. No. I want them to 12 believe in FIU and everything we stand for 13 and everything we have done the last 14 50 years. And I want them to be excited 15 about the future. If we're not looking at 16 the next 50 years with the excitement that 17 we had even the last five years -- I mean, 18 this university is not the same university 19 it was five years ago.

20 And I feel like the, let's say 21 President Modesto Maidique, he did a great 22 job in really putting together the building 23 blocks of this university, the traditional 24 building blocks of the law school, the 25 medical school, architecture, et cetera, et

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cetera. And I feel like President Mark 1 2 Rosenberg did a great job in making sure that we grew, the enrollment was healthy, 3 the finances, and then bringing in the 4 5 community; right? And so now I feel like this president, 6 7 you know, has the opportunity to really work with the community, the state, the 8 9 federal, global, to figure out what's the 10 next thing? Like, who are we going to be? 11 We're growing up, that's it. We don't have 12 any excuses. We're at 50 years-old. And 13 what is it? Is it a sweet spot between 14 where we're heading right now, which is the 15 balance of social mobility and excellence? 16 You know, those scales -- you got to be 17 really strategic and creative on how to 18 continue to do both; and then, of course, 19 tell that story of how we are doing both. 20 And we are, my opinion, the No. 1 21 university with the most impact when you 2.2 combine R1, as well as social mobility, as 23 well as excellence, and we just need that 24 recognition. 25 And I think if we get that

recognition, we work on our affinity, we 1 2 work on everything I had just mentioned 3 before, I think the rankings will come. And again, the donors, the research, and 4 5 also the elected officials that, across the state, sometimes don't even know that we're 6 7 a -- you know, all the great things about us and that we're an R1 and we're not 8 9 regional. 10 MR. TOVAR: Michelle, I think all 11 great comments. I'm not going to comment 12 any further because we're running out of 13 time and I want to give Amy time, but I 14 jotted down a lot of your ideas, I 15 appreciate it, and I appreciate the job you 16 are doing. So thank you very much. 17 MS. PALACIO: Thank you. 18 MR. FUNK: And we should point out 19 that there is a court stenographer in the 20 back of the room who's taking copious 21 notes. So everything that's been said --2.2 not only that, but we're being recorded. 23 So, thank you very much. 24 AUDIENCE SPEAKER: Good afternoon. 25 Thank you for the time.

So I've been at FIU for 22 years, also a two time alum. So I've been very fortunate to see the growth, the success, but both from an employee's perspective, but from a student perspective when I came here, and see how fortunate our students are today and how the university has evolved.

9 And I totally and wholeheartedly 10 believe in every comment our colleagues 11 have made. Absolutely, I think, right on 12 the money of what I would expect our next 13 president to be.

14 I think our next president has to have 15 a strong vision to everyone's point. 16 Doesn't let the day-to-day get in the way 17 of what that vision is, because there's a 18 lot of noise every single day. This person 19 gets approached every single day with new 20 ideas that may deviate what that vision may 21 be. So to be disciplined, to Gloria's 2.2 point, on sticking to that vision, but not 23 be tone deaf, either, as this person is establishing the vision to what the State 24 25 of Florida is setting as the goals for our

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state universities.

I think that's what makes us unique from a private school, where I think the president on that board may have a little bit more leeway, I think this person needs to work together to make sure that we can be successful at FIU, but also meet the goals of our state.

9 I think this person has to be an 10 inspirational leader. They have to pump up 11 a room, no matter if they speak to our 12 graduates at commencement or to our donors 13 or to a parent or faculty, our staff, to 14 their executive cabinet that are very 15 competitive people, that are driving the 16 bar as well, inspire them, be an 17 inspirational person. And be obsessed with 18 our students, have customer obsession, and 19 with our faculty and our researchers that 20 are helping drive our mission and our 21 success.

I think not only does this person -by virtue, will be a strong fundraiser, but also a person sells FIU, who can sell FIU and bring deals together, bring much needed resources as we continue to drive our success.

3 An innovative president, I think is very important, because we're seeing major 4 5 changes just in higher ed as a whole. And 6 the way our students expect to be taught, 7 expect to be educated, and they are our future, they are the future of Florida. 8 So 9 I think to be clear on that and to have 10 that vision and be nimble. And we have to 11 be competitive, to be the best, so a 12 competitive person.

MR. TOVAR: Thank you. Thank you.

And again, I'm not -- I think it's great points, and I think, you know, one of the things you mentioned at the very end, the student. And I think sometimes we lose the thought, the vision that it's -- at the end of the day, it's about the student.

20 So I do want to mention that I've been 21 told that we have Trustee Hrinak who's also 22 on with us via the Zoom, so just so the 23 group is aware that we have one of our 24 board members that is online and she took 25 the time. So we want to thank her for

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being online. 1 2 I don't think I have had the pleasure 3 to meet you. So could you introduce yourself? 4 5 MS. CRAM: Good afternoon. Bridgette Cram, Interim Vice-President 6 7 Innovative Education and Student Success. Thank you for the time. 8 9 I agree with everything that's been said, so I will be brief. 10 11 The first point is somebody that 12 understands FIU's multiple intersecting 13 identities, an urban serving university, an R1 university, Hispanic serving 14 institution, those are all critical to who 15 16 we are as an institution. And the ability, 17 I think that's both an opportunity and a 18 challenge, because the ability to create a 19 narrative, to Michelle's point about social 20 mobility and excellence, FIU can be a 21 leader, but we all need to agree on that 2.2 strategy to move in that direction. 23 Also to the point that Amy made about 24 our students. Understanding who our 25 students are, that we can have excellence

Page 57 and equity, and that we have students in 1 2 our community that can be just as 3 successful as at any other top institution. MR. TOVAR: Can I interrupt you? 4 5 MS. CRAM: Yes. 6 MR. TOVAR: Can you repeat what you 7 just said? because I think it is so important. Sometimes people think that 8 there's a tradeoff between excellence --9 10 say that again? 11 MS. CRAM: Just that we can have 12 excellence and equity. 13 MR. TOVAR: Absolutely. 14 MR. CRAM: We have to be intentional, and that we have the students in our 15 16 community that can contribute to that. 17 And if we take advantage of that and 18 we support those students, we are not only 19 improving the economic development of our 20 community, but also our reputation across 21 the nation as an institution that can do 22 that. 23 And it's also respecting and reacting 24 to; right? who our students are, and that 25 we meet them where they are, and can help

them be top leaders in Miami-Dade and across the country.

And then the second point, again, Amy mentioned innovation. Somebody that can build a team that can put together a proactive innovation strategy that is not reactive; right? We have to be responsive, but we should not be reactive. And that goal is for whether that is career and workforce development or degree programs.

11 You know, we're thinking about this 12 amazing engineering building, what are the 13 programs that are going to be five to 14 ten years in the future? And what space do 15 we need to make sure students have the 16 ability to develop those skills that are 17 going to make them competitive? 18 MR. TOVAR: Thank you. Very good. 19 I think if -- unless somebody else 20 really wants to, I think we're over time. 21 But I will tell you all, and I'll invite 22 Dean to make a few comments before we --23 but I'm really inspired by hearing you all

motivates me even more to go out there and

speak and what you all have said, and it

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1	do everything we can to bring the most
2	exceptional leader to FIU.
3	So, thank you.
4	Dean?
5	MR. COLSON: I agree with everything
6	you just said.
7	I think one of the things that's
8	happened over the last few months is we've
9	had much more contact with people other
10	than the president. And we tend as a
11	board, which it's normal across the board,
12	to be isolated from people, and I think
13	it's been wonderful.
14	First of all, the performance of the
15	senior administration over the last couple
16	of months has been superb, extraordinary.
17	And that's all the people in this room and
18	people and I know it also includes
19	people that report to all of you all. But
20	what we were able to do over the last
21	couple of months, which was a bumpy road,
22	has just been extraordinary. And so I
23	thank all of you for that. I'm very proud
24	to be associated with all of you all.
25	MR. TOVAR: Thank you. Thank you.

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Page 60 MR. FUNK: And I'm looking forward to receiving all of your nominations and suggestions. MR. TOVAR: Your key group. Thank you. Thank you all. Thanks guys. MR. FUNK: (Thereupon, the proceedings were adjourned at 2:00 p.m.) 

Page 61 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

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