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12	Wednesday, April 13, 2022	
13	3:00 P.M 4:00 P.M.	
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	Modesto Maidique Campus	
16	Graham Center Ballrooms	
	11200 Southwest 8th Street	
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1	APPEARANCES:	
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	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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(Whereupon, the following proceedings were had:)

MR. TOVAR: Welcome.

You know it's interesting in life that
-- and I always tell anyone that's willing
to listen that on a daily basis you learn
and you learn about new things.

And today I'm learning there's a presidential leadership team, which I've never had the opportunity to know about it, understand it. And so I'm glad to have the opportunity to be here with you all today, and for you all to give us your input as to what your views are as to not only who the next president -- not who, but what type of leader you all are looking for as to the next president of this university.

We're honored and glad to have Dean Colson here with us today, who is the Chair of our Board.

We also have Mr. Eric Eikenberg here who is the head of the Everglades

Foundation, and he happens to be, also, on our search committee.

And if you all take the time to go

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through the list of names on our search committee and who they are and where they come from, it's a pretty diverse, interesting group and very passionate about FIU.

And a lot of alumni, a lot of -couple of past chairs of the FIU Board of
Trustees, there's actually Ms. Patricia
Frost who is not only ex-trustee of our
board, but she's on the board of governors
representing the board of governors. So
it's an interesting group of people.

I'm also glad to see the demographics in this room, a lot of ladies.

MR. COLSON: Was this no men allowed?
MR. TOVAR: So that's great.

And by the way, you know, that's one thing that we've talked about is, you know, who do we have running the university? and is it representative?

And so I'm glad to see that this group exists. I hope you move up quickly and so -- and we're happy to hear your comments today and give us your input.

And please, don't limit it to just the

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president. Tell us what you see out there
is working, not working, what input you
have.

And then we just had come in

Dr. Butchey, who is not only the head of -
the new head of the Faculty Senate, but

she's also on the Presidential Search

Committee. So thanks for being here with

us today.

So, Mr. Funk, I'll let you open up the session.

MR. FUNK: Thank you. Thank you,

Roger and -- excuse me -- welcome, welcome
to this session.

This search is one that we're delighted to be involved with. We think this is a leadership opportunity that will be very attractive to many excellent people around the country, and it will be attractive because of what you and others in this administration have done to grow the research expenditures, grow enrollment, build buildings. It's one of the finest and most spectacular stories in higher education over the past 20 plus years.

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I thought it might be helpful to this group, though, to talk a little bit about the search process. We really want to hear from you, but I thought that this might be a little bit interesting for you.

The search committee was formed in the last several weeks. We met with the search committee a week ago. We met with the board as a search committee a week ago.

And in the last two days, we've been meeting with all of the constituent groups trying to elicit the thoughts each of those groups has about what an ideal next president might come with in terms of experience, leadership style, personality, world view, et cetera.

It's been quite educational for all of us. But it really, as Roger has pointed out, it's involved into more of a conversation. And so we look forward to having this conversation with you.

But over this past several weeks, the board has been involved in putting the search committee together. The infrastructure of the search is being put

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together under the auspices of Javier and the board. A leadership statement is being developed, and that's kind of an expanded position description, and it's nearing completion. And you will soon see it on the presidential search website, which I think you will find very interesting.

An ad was placed in the various higher education publications just yesterday. And if you go to the Chronicle of Higher Education, online edition, I suspect it will be there, if not today, certainly by the end of the week, and it will appear in the next two print editions.

It will also appear in other publications, Inside Higher Education, Diversity Issues in Education, Women in Higher Education, the Hispanic Outlook in Education. But we really wanted to circulate widely that the search is underway and that the position is available.

And while we don't always find our best candidates that respond to the ad, it does get the word out that the search is

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1 underway.

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And then when we follow up with individuals around the country, they oftentimes will say, oh, yeah, I saw that in the Chronicle, or I saw that Inside Higher Education.

In my office, we've been targeting individuals that we know around the country. We're sending out some 600 letters to leaders in higher education that we've worked with in the past and that we always reach out to when we're doing a presidential search. We don't send letters to them when we're doing dean and vice-president and provost searches. We're contacting and talking with the leading higher education associations.

It's kind of interesting, we have been doing it remotely, but we used to go to Washington DC and actually sit down with all of those associations because they are all within about a block of one another at 1 Dupont Circle. But we have asked them who they might recommend as a good candidate.

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We've encouraged the search committee to also be proactive in terms of talking to their colleagues around the country, associates who might be involved in higher education, and asking those individuals who they might recommend as a candidate. So all of that is starting to gel, and that's how the pool will be built.

Over the next couple of months, though, we'll be contacting those individuals who have either been nominated, targeted, what have you, and that's where the pool -- or how the pool will be put together.

When we think that the pool is complete, the search committee will begin an evaluation process. They will look at all the active candidates and decide which of those individuals they would like to interview in person.

And then interviews will be held with probably eight to ten -- there's no magic number, but that seems to be the optimal number -- they will meet with eight to ten candidates, rigorously interview them and

1 question them.

After those interviewed -- by the way before those interviews, we'll do

LexisNexis, Google, social media background checks on those individuals.

After those interviews, the search committee will decide which of those individuals they would like to recommend to the board as finalists.

Under the new law, the revised

Sunshine Laws, it's required that there are three or more finalists that will be announced and who will be brought to campus and be interviewed by the board and the various constituents.

Those individuals, before they come to campus, will sign a release form allowing us to do credit, litigation, criminal, and sexual abuse background checks. We will also do some off-list referencing to make sure we know exactly who these folks are.

But then after the campus visits and the board interviews, the board will decide which of those individuals they feel is most appropriate to be the next president.

They might initially narrow it to two and invite two back, or they may very well say, this is the person we'd like to engage in a conversation about being the next

And then in a perfect world, if everything went smoothly and there were no delays in the process, we'd like to have the new president in place before the fall semester.

president, and just invite one person back.

As Roger keeps telling me, though, and reminding me, we want to be right and not quick. So however long it takes us to find that just perfect individual, that's how long we will take to do the search.

But I hope that's helpful to understand how, you know, you start with this many candidates and end up with that one selectee. You start with this much information about those candidates. And by the time an offer is made, the board knows quite a bit about these individuals who are finalists, and certainly the person that's ultimately selected.

So it's a rigorous process. I'm not

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so sure that I would want to go through that process, but I'm quite willing to go ahead and put somebody else through that process.

But we really would like to hear your thoughts about what you would like to see in the person who's ultimately selected. You know, what kind of leadership style, what kind of world view, what kind of strategic idea they have for the university.

Here are the three questions we've had all the groups look at before the meeting.

And it really is, one, what are the major issues, challenges, and opportunities the next president with inherit both immediately and longer term?

Secondly, if those are the challenges and opportunities, what kind of person is best prepared to step in and address the challenges and really take advantage of the opportunities?

And then thirdly, our role as the search consultant is to proactively go and talk to people who will not respond to the

ad, will not respond to a letter, and are very happy where they are and haven't thought about making a change. We find those are the best candidates. But we need to tell them why they should be a candidate. We have to nurturer and cajole them into the pool.

And if you can help us in terms of arming us with those good things we can tell them, we will have a better opportunity to actually be successful in bringing them in.

So we're going to turn this around and have you do the talking. You may have questions, and the four of us will take turns trying to be responsive or commenting on your thoughts.

But who would like to be first? This is always the most challenging part.

Nobody ever seems to want to go first. But -- ah, thank you. Thank you very much. We have microphones back there and there.

MS. TRELLES: So as she walks to the microphone, I did want to share that we do have 40 individuals who are joining us

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Please, remember to utilize our virtual platform if you have any comments or questions. That way the Presidential Search Committee, as well as our search firm is aware of those, and your unique voice does make sure it gets to us as well.

MS. HERNANDEZ: Hello. Good afternoon.

Sonia Hernandez from the Division of Academic and Student Affairs, just switched in marketing.

So my question is, when I think back,
I've been at FIU my entire adult life,
except for two years, and I think back to
President Maidique and President Rosenberg,
I think of the audaciousness that they had.

When I was a student and President
Maidique said, we were going to get a law
school, we were going to get a medical
school, we were going to get a football
team, I didn't believe it.

So do you envision our next president still needing to have that spirit in him?

Have we accomplished, you know, that

standard? Are we still looking for that?

MR.

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MR. TOVAR: Absolutely. Absolutely. I mean, I think we need to still continue to dream and think big. And I think you all deserve that, the community deserves that. And it truly is amazing what the university has accomplished in 50 years.

Any of you all that have grown up here in Miami and just watched it grow, and I'm old enough to remember that -- from what I remember, there was really nothing here, and seeing the old runways, and still we see the old tower that's here. And some people don't know this used to be an airport.

And to be where we are at today and to have multiple campuses and many satellite facilities and the number of buildings that we have, and then the impact that we make on the community and the students that we have, that many are first gen.

And then, you know, one of the things that has been talked about in previous meetings is, is there a tradeoff between equity and excellence? And our response up

here is, no. We can have both, and we need to have both, and we need to do both.

So I would tell you, if we're not dreaming big, I don't want to be part of this.

What I push for, what Chair Colson pushes for is whatever we do, we need to be relevant in. And so I would ask you all to continue pushing FIU and the folks you work with, and whoever you happen to report to at the moment.

So, Dean, would you like to add to that?

MR. COLSON: No. I agree. We need a visionary.

And it may not be about what new schools can we create? It may be, how do we take a school that we have and make it a top five school in the country? But we got to dream big, and we need to push ourselves, we need to push our elected officials to fund us, but they will. If we have -- my view of this is, if we perform, we will get funding, and I believe that.

MR. TOVAR: And one of the things

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we've talked about a lot in the previous
meetings is how each of us go out there and
tell the story of FIU, because you come
here and you realize that everyone you meet
has a passion about FIU.

But there's still a lot of people that could not even live a mile from here that haven't been on campus in years or have ever been on campus.

And so as you drive by the outside, yeah, it looks nice, it looks like something is going on in there. But as you come on campus and you realize what's here and you realize the students and you realize the opportunities, and the many things that are going on, it truly is impressive.

So starting with the president, because really we're here to talk about anything you all want to talk about, but our number one goal is to talk about you all's vision as to the next president and the type of individual that is.

And I think a big part of that is somebody that is the face of FIU and goes

out there and tells the story here in South Florida and throughout the country, and engages people.

And there are so many hats that that person will wear that it really takes a unique individual.

I think it was two groups ago, there was a lady that presented, and one of the points she made is, it really is a tireless job, and there's so much that goes into it. And so how do you do that? And then her second point was, with love.

And with love means that the passion for the mission that FIU serves, and, in turn, that that leader will serve to have the passion to go through and do 20 hours a day and attend that basketball game and attend the 8 to 12 commencements every semester, go and meet with the mayor of the county or the mayor of the City of Miami, or with the governor or with the legislature.

And again, from the time I've been on the board and I observed President

Rosenberg, I was in awe with the amount of

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time and dedication and passion and charisma that he had for the job. And so we'll go out there and searching for nothing less than that.

So yes, we still have big dreams. And we're about to break ground, and we technically already broke ground on Engineering 1. We need to raise funds for Engineering 2. We're finishing the SIPA building. We're finishing 650-bedroom dorm. We truly need a true building for Honors College.

What do we do as to facility for the medical school as to bringing the three schools together? I mean there's still much more to do, regardless as to where we're at.

Bill, would you add anything?

MR. FUNK: No. I just love the word audacious.

We certainly do want someone who's audacious in their thinking and their vision, because I think the trajectory has been so steep and so good.

You know, I think you should be

Right now there are only 62, 63 AAU
institutions in the country, and those are
typically perceived to be -- it's mostly
research, but those are some 63 schools
that have the highest research
expenditures. But also they take into
consideration -- it's by invitation only.

They take into consideration not only research expenditures, but the endowment. So that puts a lot of pressure on the fundraising folks.

thinking about being an AAU institution.

And I've talked to people who are on the membership committee of AAU, and they also would look at the number of national and internationally respected and known professors, and of course that requires the new president to help recruit in some of the leaders in the various disciplines around the country.

But why not? Look what you've done. You can do anything. And with that same trajectory and with that commitment to the vision, I think this institution can do anything it wants to do.

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1 Who would like to speak next?

Ah, good. We were with the students last evening, and we kiddingly said to one of the students who was walking to the microphone, you will appear on the 11 o'clock news tonight. And he stopped and really didn't want to step to the microphone.

You will not be on the 11 o'clock news.

MS. BOWLES: And I'm okay if I am. So good afternoon.

I'm Emmanuele Bowles, and I serve as the Director for Diversity, Equity, and Inclusion at our great FIU. And like Sonia, I grew up at FIU, 15 years in May. And so I have had the opportunity to go through two FIU presidents during my tenure here at the university.

But I would like to answer the question of the type of leader we would like to see. And in the last year and a half; right? we have been blessed with leaders who -- not only from our executive leadership team, our board of trustees

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members, who, after the summer of 2020, have listened, really, to all of our university constituents, faculty, staff, students. And so we would like to see a leader who continues to understand that diversity, equity, and inclusion is not new to FIU, but we have opportunities to elevate it here at our great institution.

And it starts by leading with empathy and also listening; right? Taking the opportunity to listen about what's going on at the university. Being approachable that our -- even our students, no matter what level, what classification you are in, our staff, from our custodial to executive leader, can come and share some of the challenges that they may be experiencing on our campus.

And so having a leader who continues to help to elevate DEI, especially in the State of Florida with the legislation that is being proposed -- or have been signed into law -- but that they continue to lead and listen; right? and lead with empathy.

And know that our people; right? there's

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opportunities, but also challenges with keeping our great talent here at the university.

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And so our next leader is going to help, not only recruit our leadership, but also a number of key roles at our university that have left because of different things.

So that's it. That's all I wanted to share. Thank you.

MR. FUNK: Wonderful. Thank you very much.

MR. COLSON: You know, you wonder, why would anybody want to come to this university to be president if they didn't embrace those ideals?

There's a lot of presidencies around the country that open up every five, six years. But if you are not interested in serving a diverse community, then why come here? Because we need somebody that not only isn't scared by it, but embraces it, is excited by it.

MR. TOVAR: And one of your points as to listening, and it's been brought up in

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many, many of the meetings that we've had,
and it was brought up by the students last
night, because at the end of the day, you
know, we talk about a lot of things, but we
need to remember it's our customers, and

students think about what we're doing?

those are our students. And so what do the

And so it's important to the students

-- you know, I was touring a university, I

think it was about a month and a half ago,

and I was just part of a group, and what

was interesting to me is that the president

walked by, and he stopped to talk to the

group not knowing who was in the group.

And the student that was giving the tour

says, it's not just because you folks are

not from here. He stops and talks to us

all the time, and he engages us.

And so that was one of the comments from the students last night is, important to them was a president that walked around the campus; somebody said today that comes into the classroom once in a while.

And obviously, with the size that we have, the president can do that many times

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and a student may never engage with the president because there's just so many people and so many campuses.

But we want to make sure that we look for someone that does not feel that they have this elitism that they are up in an office, or they get shuttled from their office to the house and back; that's engaging with the students, with the faculty, with the staff, with the community; that truly is the face of the community.

So all those points are near and dear to our hearts.

And somebody said today, you know, the university is not a business, and I would agree with that. We are not here to run a P&L. We have a budget that we have to adhere to because there is not an endless amount of money, but we're not here to make a profit. So we run it different than a business. But I think any good run entity, there is that dialogue, that communication, that connection.

And so we need to make sure that

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whatever leader we pick truly believes that and is cognizant of that and is going to do that; and they need to listen.

So I agree with you 100 percent. And listening is not always necessarily agreeing, but all of us want to be heard.

And so we will strive to check that box.

And so I appreciate that input. Thank you very much.

MR. FUNK: Who's next?

MR. TOVAR: Or do we have any questions?

We have someone back here.

MR. ASENCIO: Good afternoon.

Thank you, Sofia, for moderating this panel, Trustee Tovar, Trustee Colson, and Mr. Funk.

The history of FIU is completely tied to the history of our community. And as my colleague previously was just mentioning about our opportunities in DEI, I don't feel we're necessarily looking for a university president. We're looking for a community leader, because we are an anchor institution, and so much of our community

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depends on the resource that we are.

So when we're talking about the best and most ideal candidates and competitive and being competitive in that area, how are we approaching really looking within?

Because that candidate, although we're doing maybe a national search, that candidate may already be right here in our own backyard. And how much are we really willing to exhaust every single resource to make sure that we don't lose that candidate to one of the other Florida institutions who are currently also in that search?

A candidate that as -- you know, our recent presidents and their vision of what FIU and the community should look like, you know, a candidate that can also carry that torch of understanding that we are not necessarily separate entities. We're one community dedicated to elevating all of the members of our community both in leadership, government, students, faculty, and staff.

So when we look at our impact, and even beyond our immediate community, the

Caribbean, South America, and where our students come from, our impact is international. It's not just limited to here.

So what I'd like to see is that approach of what we're looking at. And for us, as my colleague mentioned, we have an opportunity here to break some new ground and barriers, to really change it.

The biggest challenges that I think we are going to face, or our next president, is not necessarily an FIU challenge, it's going to be an academia challenge. We are being challenged right now with technology and innovation just everywhere. And in the way the talent needs to be supplied to the economic growth and the stabilities of our areas, we need to be able to be -- we're young, we need to be able to keep being young, nimble, and quick to address that talent deficit, because we lose the talent from here everyday, they go somewhere else.

And as companies -- and we're seeing what's going on with our community and the tech movement, they are asking us, and

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we're not producing that talent fast enough; not just we as FIU, but we as the academic community locally, is not able to even fulfill that pipeline.

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So again, I go back, I'd like to see in a leader, not just for FIU, but a leader for our community that can come in and actually say, here's our role and here's where we pick up and we break new ground, where we set the bar even higher, and we show the rest of the world of how these things are done.

So again, maybe a candidate on paper is one way, but that leader that we want is not just that FIU leader. How are we looking at that from the trustees' perspective and the committee? And are we willing to really -- how competitive are we really willing to be? because we're not the only ones in that search, and this is a hyper competitive search right now.

We've got incredible assets in South Florida that make FIU, not just because of our population of our students unique, but also because of our geography down here.

Yet, it kind of hurts a little bit 1 when I look around the room and I know colleagues -- I've lost colleagues that 3 have left to other institutions because 5 we're not as competitive as other 6 institutions at the moment when they are in 7 need of things. So I'd like us to see this as an 8 opportunity for, yes, presidential search 10 for our university, but also the community. 11 And I'd like to thank the board for 12 installing Interim President Jessell, 13 because I think we see what we have here 14 and how we continue to survive, but we don't want to be on this survival mode. 15 We 16 want to be on this growth mode. 17 That's what I have for you guys. 18 Thank you. 19 MR. TOVAR: And I'm sorry. What was 20 your name and where do you? 21 MR. ASENCIO: Mike Asencio, office of 2.2 Engagement. 2.3 MR. TOVAR: You are engaged. 2.4 Listen, Mike, I would tell you 2.5

100 percent what you are saying. And I

800-726-7007 305-376-8800 think everybody says it in a different way, but this is a big part of the Miami community, the South Florida community, and we need that engagement. And somebody else said it in another way, this is the economic engine of Miami.

We've got a budget of \$1.7 billion, a research of \$250 million, the amount of people we employ directly and indirectly, and then the impact that we make on the community; a lot of first gen students, I being one of them, that if it wouldn't have been for FIU, I would have never gone -- I wouldn't have dreamed of going to school anywhere.

And so I found myself in a position where I lost my job, and I said, you know, what am I going to do now? Do I want to find myself in this position again? And thank God that FIU was here. And because of some advice and counseling I received at FIU, I went on and I picked a certain major and I went on and did something else, and then I ended up getting a masters.

So that's where I get my passion for

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what is happening here.

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Could there be somebody internally?

Yes, of course there can be. But we want to make sure we do a broad search and bring in the best leader possible. It could come from within, it could come from outside, it could come from Miami, it could come from California. I don't know. We don't know. But I think we owe it to FIU, to South Florida, to you all, to look for the most amazing individual that will lift us up further.

So as to being young, nimble, and quick, absolutely, and I think you are 100 percent right. Being as young as we are, we can move in different ways and do different things.

If you look at our medical school, where some people will see it as a detriment that we don't have all these hospitals and this whole medical complex, but I think we have other opportunities. Whereas, how do we work together between the medical school, the nursing school, the school of public health, now, our research

center in Port St. Lucie, which Dr. Brown is going to be taking over as part of the medical school, the research side. So there's many moving pieces within that that I think we can do it a different way.

You look at our community health and what -- you know, you go over to that building over there on 8th Street, and, frankly, it's underutilized.

And so how do we take an asset that we convinced different stakeholders previously to fund, to truly take that facility and make an impact as far as in community health? And so there's many things to be done.

The only thing I know today, as far as who our future leader is, that I and the committee, and then the board, is going to work very hard to explore every option, and then hopefully bring candidates to the board to find who's going to take us forward and turn the chapter and move forward, because every time you do have one of these new leaders, you are turning the chapter. And it's never an indictment or

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saying, well, this wasn't good enough.

It's just always moving onward and upward.

So points all well taken. And again, I love to hear people like you speak with the passion that you have for FIU. So thank you.

Dean, would you have anything?

MR. COLSON: No. I mean, I think it's extraordinary that we're two or three months into a vacancy, and there hasn't been a story yet that so and so is the likely next candidate and next president of FIU.

MR. TOVAR: Right.

MR. COLSON: And that's a testament to how well we're running the university right now. I said we, but it's you running the university. And I think also that we have a search committee that has now been announced that is, what I call, bulletproof.

You are not going to run anybody through this search committee that is -- you know, they are going to ensure that FIU gets the next great leader.

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Page 35 But think about it, there hasn't been 1 an article saying, here's the favorite, you 3 know, and we're three months, and that's great. And that's what I wanted. 4 5 MR. TOVAR: And that's what I 6 mentioned to a number of the other groups, that many times you start a process like this, and the outcome has already been 8 determined. Okay? 9 10 If you were to ask me is the next 11 president going to be a man, a woman, 12 Hispanic, black? I will categorically tell 13 you, I have no idea. I want the most 14 amazing person that can move us forward. And so I think we will have a lot of 15 16 candidates to pick from, because it's an 17 amazing opportunity as to where we're at,

and it's an amazing opportunity to come to the City of Miami with a large public university. So I think the future for FIU is very bright.

So again, thanks for your comments.

Dr. Butchey?

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DR. BUTCHEY: Yes. Thank you.

I wanted to reiterate something you

800-726-7007 305-376-8800 said about being nimble. I'll add to that.

It's about being agile. We're not stuck in the past. Nobody has told us no, that we can't do this.

So having that agility and having the gumption to say, well, we can do it. We have done all of these things and we're going to continue doing more.

I do want to also thank all of you here and all the participants of this entire process. I think the self-reflection that we've had through this process, getting to know everyone, getting to know what others are doing, how we work together, has been critical. And I look forward to the entire search process where we do have these kinds of engagement, even more with the candidates, and we all learn more about each other and what we can do to keep advancing this organization.

MR. TOVAR: And thank you for your willingness to participate in the committee. So thank you. Thank you for those words.

Do we have any -- okay.

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MS. TRELLES: Yes, we actually do. 1 So we have a few comments and a couple of questions. 3 Our first comment is, we need to see 4 5 gender balanced leadership at FIU. 6 MR. TOVAR: Absolutely. Absolutely. And I'll tell you, sometimes, you know, we met with the deans earlier and I looked out 8 and -- absolutely. 9 10 MR. COLSON: It's easy to talk about 11 it. We have got to walk it. 12 MR. TOVAR: Yup. 13 And listen, this is not -- this is 14 just reality, this is not to point fingers, 15 but the board doesn't approve or disapprove 16 of any dean that gets hired, any associate 17 dean or anything else. 18 But we have started conversations to say, have you guys looked around -- or you 19 20 ladies looked around? 21 And so it does get to a point where I 2.2 do think -- and it was written in an 2.3 article so I'm stealing somebody else's

that we view as the same as us, that are

thunder -- that we generally promote people

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comfortable with us, and everything else.

But I think we're all enriched when we surround ourselves with people that come from all walks, from different places, from different thought processes, and then we can share ideas, share our life experiences, share many things. So I can only tell you that we all agree.

MS. TRELLES: Thank you for that.

I also wanted to share that as our time does come to an end today, if you have any comments or any questions, please, make sure to communicate with us. We want to make sure that the Presidential Search Committee, as well as the search firm, do have access to that feedback.

We do have another comment from our virtual participant.

We have had some difficulty in retaining talent. The new president needs to assess why we continue to lose talent, as well as determine how they can improve the community's perception of this institution, particularly that of non-Hispanics.

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1 MR. TOVAR: Say the last part?

MS. TRELLES: Of course.

The new president needs to assess why we continue to lose talent, as well as determine how they can improve the community's perception of this institution, particularly that of non-Hispanics.

MR. TOVAR: Okay.

I don't understand the last part of the question.

But I will tell you, I think in any business industry, there is turnover and there's movement because of what's going on in the world.

I would also agree that in any business, any institution when you have turnover, some of it is saying that there's something that you are doing that's right that people want to take people that are in a successful place. Other times you are going to look around and you are going to say, I'm running people off, or I'm not compensating people correctly.

So I think all of that needs to be analyzed in a holistic way and say, do we

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truly have more turnover than the norm? 1 If we do have more than the norm, why is that? Is it a pay issue?

> But I would also caution everybody on the pay issue. Again, we're not running a for-profit organization. So we've got a pot of dollars, and it's how you allocate them. And so are we allocating them efficiently? Is there more ways to be more efficient on one side that we can compensate people better on the other side?

> Chair Colson did mention earlier today, some of the pay that gets paid to some of the adjuncts or, you know, adjuncts that maybe should be full professors. again, within the system that we live in, and I'm just speaking frankly and realistic here, we don't have the ability to go and raise tuition. So you have got to have funds to do whatever you want to do.

And so the first thing I would always say is, are we being efficient? Are we being wasteful?

The second thing is to continue to find creative ways to bring in additional

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1	funds. And so part of that is fundraising,
2	part of that maybe is looking at the
3	limitations on certain maybe it's
4	auxiliary funds that if we had more
5	flexibility with auxiliary funds, can we
6	shift them into other areas. Obviously,
7	E&G funds have restrictions and
8	limitations. So you are constantly playing
9	that balancing act.
LO	So I probably got off, I probably
L1	didn't even answer your question but.
L2	MR. COLSON: Sounds like a lawyer.
L3	MS. TRELLES: I think you did a good
L4	job, especially since it was a comment.
L5	But they did ask a question, which I
L6	think goes back to another question or
L7	comment that a member made, which is:
L8	Will the new president support the
L9	equity action initiative and the
20	recommendations that were presented by the
21	DEI Council?
22	MR. TOVAR: Go ahead.
23	MR. COLSON: I would assume that the
24	next president will or will improve upon
25	that. That's part of our culture here, and

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1 that's not going to change.

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MR. TOVAR: Yeah. I would second that.

MS. TRELLES: Thank you.

MR. FUNK: I would say to the group in this room, this is your time.

I think of the last several R1

president searches my firm has conducted,

and at Indiana University, we recruited the

first woman in that institution's history,

Pamela Whitten, who had been the President

at Kennesaw State University and before

that was the Provost at the University of

Georgia.

We did the president search at Texas

A&M University. And that successful

placement was a Dean of Engineering, a

woman who had been at Purdue, last name of

Banks, she's a superstar. And she's just

going to do great things there.

Before that, we had recruited the new president to Rutgers University, and it was that institution's first African American president, a fellow named Jonathan Holloway, who had been the Provost at

Northwestern University. And before that
had been the Dean of Yale College, which is
within Yale University, as you know.

If you go to the Chronicle when it's published, or even online, and look at the successful placements, a large percentage of the new presidents are women and individuals of color.

So things are changing. This is your time. 56 percent of the individuals we have placed in not only president but Provost and Dean positions over the past six years have been women or individuals of color.

So I just want to give you that thought, that glass ceiling, all these ceilings, are being broken down, broken through. And I hope all of you have higher ambition because the future really is very bright. It's very bright.

MR. COLSON: I would add that I met
Bill Funk when I was Vice-Chair of the
Board of University of Miami and he was
doing a search to replace Tad Foote and he
brought us Donna Shalala. And that was a

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board that was populated mainly by men and mainly by white men who were Republican.

And Donna Shalala came in and swept everybody off their feet and got the job and did a remarkable job. And Bill's effort to convince Donna was probably as difficult as it was to convince some of the old white men on our board, but who then became Donna's biggest supports. So he's got a track record.

MR. TOVAR: Go ahead.

MR. DIAZ: Hello everyone.

My name is Jackie Diaz and I am the Director for Advising in the College of Arts, Sciences, and Education. And thank you so much for giving an opportunity for me to listen, learn, and to also contribute to the conversation.

I wanted to bring up the topic of undergraduate student success, because it is such a dominant part of the conversations, the focus, the priorities, the mission; right? And in particular, to advocate on behalf of the professional staff; right? that work so hard to support

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1 our students.

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And in the same way that they very much are our students' advocates, as the director of an advising team, I am their advocate.

And so I just wanted to make sure that we highlight the amazing work that our professional staff is doing day-to-day, and to bring up the issue, also, of retention.

And not just to bring up salaries, although that has a place in this conversation, but to say that we need a leader that recognizes values and promotes the kind of work and the achievement of the professional staff that is working so hard to support our students; right? And to make sure that our students are making the best of their undergraduate experience, that they are reaching their academic and professional goals, and that they feel as though they belong and they are supported and they are loved.

It is very much a labor of love what an academic advisor does for their students, and it is oftentimes emotionally

draining. We are going through peek
advising right now, and my staff, I just
check in on them and I say, are you okay?
Make sure you take your lunch; right?

So I do want to say that, in terms of what would I like from our next leader, is, I want a leader that, in addition to being very present and very engaged with our student body, because our undergraduate students deserve a fabulous leader, I would also want a leader that does the same for the professional staff, and that makes them feel important, and not like they are just a cog, if you will.

My staff, they have all graduate degrees. They can get opportunities outside of higher education where they would get paid better. They have chosen to go into education because they love their profession and they love the students that they are in. But we also owe it to them to value their work and to show them that they are important, and that their work has merit and it has worth; right?

So I do want that out of our leader,

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one that understands the role that we play in undergraduate student success, and is just compassionate and loving towards this group of people, oftentimes former graduates of FIU, because we employ a lot of students that come out of our higher education program that have decided to dedicate their lives to such a worthy cause and deserve just, you know, those moments of acknowledgment, appreciation, and support.

Thank you.

MR. TOVAR: Jackie, one of the things you bring up is near and dear to my heart, which is advising the students. Because we talk about graduation rates and, to me, key is how we're advising them coming in and then throughout, and that will be a big determinant as to the success rate.

So I'm going to ask you a question that I've asked numerous times and it never gets truly answered. And I know that your answer is going to be C, all of the above, but C is not the option. Okay?

So A is, would it be better to have

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more advisors? or B, would it be better to 1 have funds to compensate the advisors we have better?

> If you can go back to the mic, because -- I'm glad you are here because it's a question that we have asked that I'm not sure that we're fully briefed and I'd like to hear your point of view.

> > MS. DIAZ: Sure.

I mean, you are throwing quite a difficult question to a woman who supervisors 47 academic advisors; right?

So I have to advocate for those that are here. And realistically I have to -- I constantly monitor the data; right? are their appointments? Do we have enough availability?

And to be quite honest, the advisor to student ratio has been a prominent concern for me since I started this journey years ago. And in my college we are talking about we had 1500 to 1; right? And we're down to mid 400s to 1, which is such a huge accomplishment, because an academic advisor cannot do work -- good work; right? they

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cannot make a real impact when the volume 1 is so large. 3 So I say that we need the staff we have, because if we had less staff, we 4 5 would be able to serve less students; right? or the quality of the service that 6 we provide would be seriously impacted 8 negatively. 9 MR. TOVAR: So I guess you are saying 10 we've made an impact going from the 1500 to 11 1 to 400 to 1. 12 MS. DIAZ: For my college, I speak for 13

my college. There are other colleges that may have a different ratio.

MR. TOVAR: I get it. But I think your college is probably indicative of others.

MS. DIAZ: It is the largest.

MR. TOVAR: But if you had your choice would it go down to 300 or 250 to 1? or would you say we need to see if we can find some funds to compensate a little better?

I think that the -- the MS. DIAZ: recommended number that we hear from our national organization is around 300, 350 to

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1. But I think we can manage with existing staff, but we do need to think about not only paying them better but having a more realistic career ladder where we invest some time and attention and work with HR professionals to make sure that across the board, across our college, there is a consistent way of acknowledging talent and making sure that they have their own upward mobility. Because right now, you may lose a very talented advisor to an administration position because it pays more. Where if you had additional -- you know, we have rungs on the ladder, they are just not always easily accessible.

And so I think that I would say, let's work with the system we have and make it better. I don't think we need to add additional lines. I certainly don't have space for them, if I'm honest. But I think that we could -- what we need to do is improve the existing system.

And I'm more than committed in any way possible to assist the leadership with my ideas and my experience from having led

1 this team for so many years.

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I hope that answers your question.

MR. TOVAR: Thank you.

MR. COLSON: You know, Roger, when we set up performance funding at the BOD, we talked a lot about, you know, it was all motivated by graduation rates at the time, which were pretty bad in 2013, 2014. And everybody knew it had to do with advisors. We couldn't solve the problem unless we had advisors. And they needed to be professional advisors, they couldn't just -- it's not enough to say to a faculty member who's teaching a full load and researching, hey, you need to advise 20 students a year. They weren't getting the work done that needed to be done.

Now, I don't think 400 to 1 is the right number. I think it's probably 250 to 1 is the right number to do this correctly. And we probably have taken our graduation rates to about where they can go unless we move that number to 250, in my opinion.

MR. TOVAR: Thank you.

MS. DIAZ: You're welcome.

1 MR. TOVAR: Believe you me, your input is great for us to hear. So appreciate it. 3 Thank you very much. 4 What was your name, again? 5 MS. DIAZ: Diaz. 6 MR. TOVAR: I was kidding. Thank you. 7 Thank you. I think we're are we -- I think we're 8 9 out of time. Okay. MS. MIRABAL: I'll make it quick. 10 11 Okay. 12 My name is Alexandra Mirabal. 13 from the Controller's Office. I am an alum 14 from FIU, and proud to say both of my kids 15 are going to be alums from FIU. So it's a 16 very dear institution to my heart. 17 It is an investment of myself and of 18 our efforts, you know, to contribute to 19 this search, but not just because of being 20 an employer and alum, but also being a mom 21 and being on the other side as mom of 2.2 students that graduated from here. 23 But the one thing that I wanted to 2.4 focus on with the questions is the current

major challenges and opportunities we have.

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And I think that in a leader, I think since 1 we face challenges in both the academic 3 spectrum, as well as the financial spectrum, which are two key components of 4 what this job is going to entail for the new candidate, I hope that the committee can focus on trying to find someone that has some level of experience in both arenas. That not only understand the 10 academics, because they have been through 11 academia, but also has a good high level, 12 or at least good enough understanding of 13 finance, to also be able to marry the two 14 challenges and being able to make better 15 decisions or correlations between the 16 challenges we are trying to meet when both 17 of those different themes are obviously 18 going to come to play.

> I laugh because when you appointed Dr. Jessell, Dr. Jessell has all those qualities. He's been academia and he's finance. So it's easier to have those conversations and for him to actually see the big picture with regard to making, you know, the tough decisions and seeing where

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we have opportunities. But I hope that the committee takes that into account.

As I said before, it's invaluable when you have a new leader come into the organization that, when they come with that background, that that kind of starts the ball rolling and gives them an open forum to be able to talk to all the different sides that are going to be pivotal in running the institution or supporting the institution. So that's the one thing.

And then, obviously, the other thing that's super important to me, and I think to a lot of us, especially when we are being faced with change; right? everyone thinks -- you know, takes change very differently, but the majority of us tend to be a little bit hesitant to change or resistant to change.

So in personality and how the leader that I would like to see is, we do have a lot of internal talent, as we have all said, and I think we have all brought to be the cheerleaders for that within our institution.

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And having a new person come on, whether somebody from the outside, or even somebody from internal that we are able to identify would be the best next leader, I think that the style of that leadership, what we should be looking for is someone who is conducive to promoting trust.

Usually, when somebody comes from the outside, the hesitancy is that -- or at least the perception is, oh, they are going to bring in their new people, and then they are going to just come in with their own style and they are not going to really take the time to learn what we have going on here at FIU, what is working, what really needs to be tweaked. And sometimes they just come in with that mentality, no, I have a system I'm used to, this has worked for me before, I'm going to go ahead and implement this here with very little feedback or very little openness to have the feedback from the people who are being affected here, so that that transition can be successful.

So I'm hoping that that's another

thing that we're looking for in our next leader. That kind of management style that exhibits not only confidence and the experience and the knowledge that they bring to the university that they can impart on us, but also sufficient confidence, the same level of confidence, to be able to listen to what we're doing here, to listen to the leaders we have within the executive management, the faculty and staff, the deans, the colleges, and have that, as I said, that confidence that maybe their ideas may not work here, but they are open to listening to what we have.

And that, also, it's going to be not just a listening exercise, but an actual real communication exercise in which the, you know, the leader's invested, but gets us all invested because we are starting to develop that trust based on how that, you know, that the new president interacts and reacts and talks the talks and walks the walk, and all those wonderful things.

So I think that's two of the most

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important things that I think would be really helpful and I think would lead us to the next success rank that we want to all get to. We've been very fortunate in President Maidique and President Rosenberg who were pillars of this institution.

So no one knows our community, our history, our growth, our ascent to where we are now. So obviously unless we have luck to be able to see if we have somebody internally who has the same qualities, but regardless, even if it's somebody from the outside, we definitely want to make sure that we have that kind of open vision and that kind of personality that will embrace the knowledge and the history, and takes the time to learn about it before just coming in and trying to institute and make changes without really, you know, giving the -- what we have done. I mean, we've been doing something right, we've gotten to this point.

So there's a lot of good things going and a lot of valuable people and talent we have within. And I'm just hopeful that

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that's going to be -- the person that we select for the position will be open to that and will leverage all this incredible talent and all the success and all of the things we've built so far to take it to the next level, and not just break it and start it from scratch.

And that's going to be -- that would be a sad, I think, outcome because there's a lot of us coming to, you know, some of the things that others have said. You know we are already having a problem or we are already seeing struggles with keeping talent and keeping the people interested in coming to work for FIU.

So if you have that kind of leader that doesn't have that finesse and that fine balance of these different things, then it's going to take a step back instead of forward.

So that's it. Thank you.

MR. TOVAR: Thank you and I agree. Thank you. Thank you.

MR. FUNK: We mentioned earlier the session was being recorded. So we have all

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of those comments documented now. And also we have a court reporter in the back taking copious notes. So all of us could maintain eye contact and didn't have to be writing at the same time. So thank you very much.

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MR. TOVAR: So you all are the last group and it's a lot of good input. And what's most amazing is the passion that everybody has for FIU and the dedication and everything else. So we appreciate your time.

We will work hard to make the right decision and find the next leader of FIU. So thanks again for your input.

Dean, any closing words?

MR. COLSON: You know this is the last thing I'm doing on this because I'm not on the search committee. After this session, I'm now turning all this over to Roger and expecting --

MR. TOVAR: And our committee.

MR. COLSON: Roger and the committee, and expecting him -- and then he'll send it back to me at some point with three, four, five names. And then the real politics

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1	start, you know.
2	But I'm really looking forward to
3	letting Roger handle this for the next two
4	or three months while I sit in the
5	mountains somewhere and enjoy my summer.
6	MR. TOVAR: Thank you, all. Thanks
7	for the input. And thank you, Dean.
8	MR. FUNK: Thank you very much.
9	MR. TOVAR: Appreciate it. Thank you.
10	Thanks to all the support staff here
11	and in the back. Sofia, Javi, Carlos,
12	thanks for all you all have done to put
13	together. And you all back there, thank
14	you. Thank you.
15	(Thereupon, the proceedings were
16	concluded at 4:15 p.m.)
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4	STATE OF FLORIDA)
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8	I, Aurora C. Sloan, Registered Professional
9	Court Reporter, State of Florida at Large,
10	certify that I was authorized to and did
11	stenographically report the foregoing
12	proceedings and that the transcript is a true
13	and complete record of my stenographic notes.
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[1 - appreciate] Page 62

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