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1	PRESIDENTIAL SEARCH COMMITTEE	
	FLORIDA INTERNATIONAL UNIVERSITY	
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	Tuesday, April 12th, 2022	
4	5:01 p.m 5:51 p.m.	
5	Graham Center Ballrooms	
6	Florida International University	
7	11200 S.W. 8th Street,	
8	Miami, Florida, 33199	
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11	FIU ALUMNI BOARD LISTENING SESSION	
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19	PRESENT:	
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21	ROGER TOVAR, Chair	
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23	R. WILLIAM FUNK, Esq.	
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25	SOFIA TRELLES, PhD, Ombudsperson	

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MR. TOVAR: My name is Roger Tovar and I'm the vice chair of the FIU Board of Trustees. In addition it is my pleasure to serve as chair of the Presidential Search Committee. I would like to extend a warm welcome to the Presidential Search Committee members and the FIU community who are joining us for the listening session and thank them for participating in this important step. The FIU Board of Trustees met on April 5th to announce the Presidential Search Committee members. Presidential Search Committee also held its first meeting on April 5th. To keep all of you and the members of the FIU community informed, I am pleased to announce that we have launched the presidential search website which will provide information on search process, meetings, and candidates. This website will also be updated routinely. We invite you to visit this website. R. William Funk and Associates based in Dallas, Texas has been selected to assist with the search for FIU's sixth president. The firm has conducted more than 430 searches for colleges and university presidents and chancellors. Mr. Funk is

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joining us today as we welcome members of the university community and the general public who are joining us via the webcast as we engage in listening sessions. I now invite Mr. Funk to begin the listening session.

MR. FUNK: Thank you, Roger. And greetings to everybody that's online, and everybody who squeezed into the room here. know, the alumni are a special constituency of any university. And those of you who stay active and have been involved in the affairs of the institution really demonstrates some real affection for what this place has meant to you and what it's meant in terms of changing your lives. So we're delighted to have an opportunity to listen to you today. And we really are here to take comments and learn from you what you would like to see in the next president. They're going to flash on the screens the three questions that we kind of want to focus on because this kind of gets to the nub of what we really can then go and look for. And the first question is: What are the major challenges and opportunities that this next president will inherit immediately, and

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then maybe down the road a bit. And then secondly, if those are the challenges and opportunities, what kind of person do you think would be best prepared to address the challenges and exploit the opportunities. In terms of what adjectives would you use to describe the person's leadership style, experience, world view, you know, what does that person figuratively look like. And then thirdly, and this is one that's really for us, the search firm, anyone can really just run the ad and collect the resumes that might come in. We find the best candidates don't respond to an They -- you know, they don't even respond to a letter sometimes from the search committee. The best candidates are very happy where they are, being very successful where they are, and so they really need to be nurtured and cajoled and told why they should become interested in this opportunity. And so that's really our charge from the search committee and board, but we need that ammunition to share with perspective candidates. You know, what are those things we can tell them about the university that could

energize their interest in becoming a candidate. I feel badly for the two of you because I'm looking right at you the entire time. Don't be intimidated by that. But we really would like to hear from you. And if you have any questions about the process, we'll try to answer those as well. But we had meetings last week to launch the search. We met with the search committee for the first time. met with the board. Today we're meeting with a number of the constituent groups. This will go tomorrow as well where we interview -- not interview, we sit with other constituents. We're going to have a campus wide open floor I believe at 10:00 o'clock in the morning. all of that is really helping arm us to be better stewards to perspective candidates, and to be as transparent as we possibly can. The board has been adamant from the very beginning that they wanted to be as transparent as they could be because once you get into the search and start collecting names and people, that's when we can't under new law, the new Sunshine law, those folks can't be identified until or unless they're a finalist. But we -- we're

going to listen attentively and try to be responsive to any questions that you have. Sofia is monitoring what might be coming in online, people that are tuned into the webcast, have the opportunity to post questions. And I think many of the observations and the comments made have come by technology driven means today. So we encourage anyone who's tuned in to please participate fully. But with that, would you like to -- what are the major challenges and opportunities, what kind of person would you like to see? And what are those great things about FIU that we can share with prospective candidates? No pressure, by the way.

MS. ROMERO: Good afternoon. Hi, my name is Gina Duarte Romero. I'm the president for the alumni association, and thank you for having us. We feel that it's really important to recognize our alumni base because they are a big constituent to the university. I apologize that Manny and I are the only ones here. I wish that we had had a little more notice. I actually have to leave in just a few minutes because I have a previous engagement, but I

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thought this was that important that I come in-person. I do believe we have some other alumni board members online. I think to address some of your questions or some of your concerns in your search for our president, I think that the most important characteristic besides all of the credentials that I'm sure are required, it needs to be somebody that connects with the Miami -- the Miami -- I don't know what the word is, the Miami vibe, the Miami culture because it -- I think it's so important. Sometimes we have somebody with all these credentials, they're -- they just do a great song and dance, and then when it's time for the rubber to meet the road, it just doesn't happen. So whoever that person is, I really hope that it's somebody that connects that continues what so many things -- so many amazing things that have happened in our university in the last 13 years. You know, I graduated, the first time I graduated from FIU was in 1991, we had 3 buildings, now we have I think it's 117 buildings. It's just another world. We have campuses all over the planet, we have so many things, and whoever it is that

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takes that, not only has to connect with the Miami culture, but also has to keep that momentum going.

MR. FUNK: Wonderful. Thank you so much. And thank you for squeezing us in honestly.

MS. ROMERO: This is a priority for me.

MR. FUNK: Thank you.

And just so you know, we've --MR. TOVAR: that comment is felt throughout the board, the search committee, and then the numerous groups that we've already spoken with. What I am saying because I only speak for myself here is we need someone that either understands Miami, and the community, and what we're all about, and one of the things I've said numerous times already is this has to be the most exciting city in this country, if not in the world to come to right now as to what we have going on Every time I travel and I come home, and I look out the window of the airplane, I'm in awe of what I see and what Miami means to me and what it's all about. I've also lived through what you're saying which is you go and you find somebody from some area and they just don't get it, they don't feel it, they don't

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see it, they don't fit in, they look down. there's other people that you bring in and they get it right away, and very quickly they tell you they want to go eat Cuban food or they -so what we don't want to say is it has to be an individual that is from South Florida, I think that's a positive. Then the other thing is there's a lot of people that have left South Florida that have some type of connection to South Florida, so that's another positive. then there's also others out there that have never had any connection to South Florida, but they have that ability to fit in, assimilate, understand culture, and, you know, culture is -- it could be the culture of an office, of a business, so we're all aligned with what you're saying, that that is one of the boxes we want to check, to make sure that we are comfortable that the person going to make the effort, has the ability to fit in, to reach out because it's not only fitting in here in FIU, it's fitting into the community, to the community leadership, to the diversity that we have in Miami because years ago people would say, Miami is Cuban, or Miami is this. Miami is many,

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many things, and people from all over the world and many languages. And so how do we find someone that unites and brings us together, but at the same time moves FIU forward? So 100 percent in agreement with you.

MS. ROMERO: Thank you.

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MR. TOVAR: And again, thanks for being here --

MS. ROMERO: Of course.

MR. TOVAR: -- and thanks for your -- and thanks for what you do and the alumni board.

MS. ROMERO: It's my pleasure. It's a lot of fun.

MR. TOVAR: Thank you.

MR. FUNK: Thank you.

MS. TRELLES: I actually wanted to share that we are joined by 27 members online, so we are getting a good bid of participation, and we invite anybody who is joining us online to please provide your comments, your questions, so that your voice can be heard here today with us. If you have anything that you would like to share, this is a really wonderful opportunity and an important step.

MR. FUNK: And we do have someone who is

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taking copious and good notes, and thank you very much by the way for that.

MR. NIEBLA: So I guess I'll go. I'm sorry I'm standing all the way over here. I feel like I should take the microphone and walk up to talk to you.

MR. TOVAR: You can too.

MR. NIEBLA: No, it's all right, because I think they have the -- all that worked out. Ι do have a few comments that I think are important. I'm sure a lot of the things we all say you will hear often and I think that's the point, right, to understand the things that are most important for us, for the community, for you guys to be thinking about, right. We are a majority minority institution. We're proud of that. We've leaned into that since its founding. Some folks may think of that as a challenge because you have to find the right person. We've always thought about it as an opportunity. We want you to focus on people who think of our diversity as a student body as the opportunity because we think that is a key factor to what FIU is and what it will be for the foreseeable future. So that's sort of

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thinking of the first box, think of those folks that value that opportunity of the makeup of who we are and what we can offer, right.

The second piece I wanted to talk to you about was what type of person to look for. And I want to put something out there for you to think about that maybe you haven't heard before. How do you think about a person's politics, and not whether they're republican or democrat, but whether their political, or involved, or in part -- in that process, is that something that you think of as an opportunity for the right person to have that political inclination, or do you think in today's environment it might be a bit of a deterrent?

MR. FUNK: You know, that's a wonderful question, and I can tell you that -- and I'll keep it balanced. I recruited Donna Shalala when she came out of the Clinton Administration to the University of Miami, and Donna did a great job. I mean, she moved I remember one year 26 places in U.S. News and World Report, and I think did a nice job. We also recruited Mitch Daniels, former head of OMB, Republican

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Governor of Indiana. So as you can see, we try to keep the scales balanced. But Mitch Daniels has been an incredible president, and he's not raised tuition at -- Perdue, a public institution in ten years. I mean, it's phenomenal. I don't know how he does it frankly. We're all trying to figure out the secret sauce. But I think someone needs to be politically astute without being partisan. And, you know, you don't want to alienate half of your legislature from the get go. You know, you want to work with both partisans, if you will. But certainly an astuteness, and an awareness of what the political climate is and so on so you can be a better leader for the university. That's my answer. Roger, any addition to that?

MR. TOVAR: Listen, I think we're -- if we're all being honest, we all have an opinion and we side one side or the other. To me, the key for this position is somebody that's giving all sides an opportunity to speak and listen. This is an educational institution. And so what makes me cringe is when you hear that somebody is in a class and they feel that they

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can't voice their opinion because they feel that the majority of the opinion is on one side and they don't feel the liberty or the freedom to speak, or that their grade can suffer. So I would tell you that, you know, if you have a strong leader, that person is going to balance that and make sure that this is truly a place of learning, of education, and that we're covering all sides of the spectrum, and let people make their decisions without feeling harassed, pressured, or anything else. listen, we -- our past president, you know, he did a pretty good job balancing, you know, what his views were versus, you know, making this a place that opinions could be had and mattered and that people could speak. So I think, you know, in today's world you're going to have people that maybe are qualified for the position, that do have a political history, but I think it's the job of the committee, of the board, of everybody that's looking at that candidate to say, is this a person that is going to come and lead the university and give everybody an opportunity regardless of their politics, or is this somebody that's going to

come and try to impose their politics on the university community. So I think it's a great question. And, again, I think, you know, my opinion of this is we've got to see who the candidates are out there and why we think they are or would be a leader of FIU going forward with the diversity that we have.

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MR. NIEBLA: So to that point, Mr. Vice Chairman, I do want to share with you your third point how I think can push certain folks that might not be thinking about this career move to do something like this. Any time you read about FIU there are many statistics out One of the ones that always jump out at there. me is how FIU in terms of providing upward mobility opportunities for its undergraduate members is tops in the country. When you think about what a university does in that regard, you can think of FIU as probably one of the top institutions, no matter what industry you're thinking about, that has the highest impact on a person's upward mobility in the world, right. So my family, I'm a first generation graduate, for college, for grad school, you know, coming to this university and doing all the things

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that we're giving -- the opportunities that were given to me, I pretty much guaranteed myself a middle class, upper middle class life, you know, for the rest of my life, assuming I do all the right things moving forward, right. So I think about as a person to have the opportunity to impact that across a number of people, across an entire community, I think that's a pretty powerful statement. If I'm a person of purpose which most of the folks I'm sure you're going to see are folks of purpose and interest in serving, I think if you frame it that way, that FIU is a place that gives people the biggest opportunity to move their lives in the right direction, regardless of any opportunity that you look at across the board, you're going to see that FIU does that, and I think a lot of people are going to be interested in participating in that process. So I just leave you with that thought.

> The final question I do have, you have three open positions in the state university system for presidents. Is that something that creates competition, is that an opportunity for us, how do you navigate that process in terms

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of the field of folks that you're looking at?

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MR. TOVAR: And the three you're referring to, one of them is UF and the other one is North Florida; is that correct?

MR. NIEBLA: I believe that is correct, yes.

MR. TOVAR: Okay. I'll let Mr. Funk speak in a minute, but I'm going to tell you my point of view. I think this is -- you know, each of one of these universities, institutions, they're very different, and they -- they're similar in that they're state universities, but they're different as to the makeup, as to who they serve, who they admit. The medical school in one is not the same medical school in the other. Their locations are different. Obviously I'm bias. I think the best one of those three positions is FIU because we're in Miami, because who we serve, because we're still a young institution, and, you know, to me the person that fills the next presidency, the legacy that that person will lead because of the growth. If you look at on campus, and it's not all about building, but it's amazing how when I went to school here, the only dorms that

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were here were those little buildings there on the corner of 8th Street. Now today you see the amount of on-campus housing. We're bringing online over 650 beds near the football stadium. I was at the scrimmage game on Saturday night, and to see that building lit up and the neon lights, it's just -- I don't know, but I would invite Bill to give us his point of view, but the first time I met Bill it was I said, Bill, let's just walk a little bit and you'll feel the vibe, and it's a different place. So, yes, there is three other searches going on out there, I would just tell you they're all different. And I think whoever comes here is walking into a unique, amazing opportunity to continue moving us up and forward.

MR. FUNK: Yeah, I feel very similarly to what Roger has described. I would start by saying, I'm just going to go out and recruit those guys at U of F. Also, there are two other schools, one in the system, Florida Gulfcoast is looking, and then also Florida Institute of Technology, a private institution is looking, so I don't know why this epidemic

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of university president vacancies occurring. 1 But it is interesting. You know, I think we have so much to offer. And I -- not only is it 3 that the schools are different, but the 4 5 locations are different in many ways. I mean, 6 Gainesville, very, very great quality of life place to live, but you can't compare the dynamism and the energy of Miami with almost 8 9 anywhere. And I think the visionary person 10 that we'd like to attract will recognize that, 11 and will use it, and lean into it. So I think 12 we have a lot of advantages, and we really will 13 play on that when we talk to people. anytime you do these searches, I mean, if you 14 15 look around the country right now, the 16 University of Wisconsin at Madison is looking, 17 the University of Arkansas is looking for a new 18 president, TCU, George Washington University. 19 There's always competition in the marketplace. 20 And so what we've been trying to do, and really 21 what a great team here at FIU, and they're 2.2 putting together materials that will make any other institution look like they're in the 2.3 2.4 first grade. You know, we're going to put our best foot forward. I think you'll see the ad 25

is a great ad. I think you'll see a friends of the university letter that will be a great one.

And we just have to be aware. I mean, you know, it's putting our best foot forward though and trying to get the best.

MR. TOVAR: That's --

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MR. FUNK: Delighted you were here. Thank you.

MR. TOVAR: Any input, any suggestions, recommendations, please, reach -- there's 15.

You can reach out to myself or any of the other committee members that are there. The input is welcome. So thank you. Thank you.

MR. FUNK: We're going to do our best.

MR. TOVAR: We're going to work hard.

Sofia?

MS. TRELLES: So we don't have any questions yet, but between our previous session and this one we did miss a comment and I wanted to take the opportunity to mention it because we want to make sure everybody gets that opportunity to share their voice. And it kind of ties in with what you had just said, Bill, about the ad. So a member of the community mentioned that: If they were designing the ad,

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that they would add a sentence on the international reach and ambitions of FIU because that is an important component to who we are as an institution.

MR. FUNK: And I think that's a great point really. Javi, what do you think? It's not to late to add something like that, right, or have we placed it?

MR. MARQUEZ: I think they were finalizing that today, but I will reach out and get right back to you. We may have some time.

MR. FUNK: Yeah, that international dimension I think is a good thought. It's a very good thought.

You know, one thing I was going to mention is that these searches, you know, obviously the focal point is trying to recruit a person to be in that presidential role. But when you think about the process and even what we're doing now, there's some institution building going on. It's always amazing to me, things get filtered before they get to the board sometimes, and when you have these sessions, we hear about them, so there's some positivity to that. I think it's a case where the university

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and the board can say, you know, this is a time to take stock of where we are, are we headed in the right direction? You know, a new president is a new beginning in many ways. You know, there are always donors and supporters that somehow fall by the waist side under one presidency, and this is an opportunity now to bridge to those folks at the beginning of this search. So there's more to a search than just finding the right person, although that's the ultimate goal, but it should energize the university, it should build excitement about the new president so that when they come in, they'll feel the support of all the constituents, so, you know, I think we need to look at the totality of what these searches entail sometimes.

MR. TOVAR: The other thing I'll mention and, you know, for the benefit of the alumni board is what fascinates me is just the constant movement that this university has.

You know, this morning we were inaugurating the what used to be called Tory Pines, the Center for Translational Science, and really that's amazing in and of itself that we're able to add

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that component that's doing the type of research that they're doing, and you see the growth that we've had in research and that's one of the items that are on our ad, 200 approximately 50 million dollars in research per year. You look at the botany center that's being built over there in Coconut Grove, you look at the three museums that we have, the division one athletics, the building that are constantly being built either on this campus or over in North Miami Beach. It's just we're constantly moving, we're constantly striving for more, we're -- you know, our goal to be top 50 as to a public university in U.S. News and World Report. You look at the top 25 and top 50 rankings and many of the schools, you look at our school of public health as to the trajectory that they have, you look at the opportunities we have in a medical school that I don't even think is 15 years old yet, the law school and the rankings there as far as our bar pass rate, so the -- you know, what we've accomplished, what this university has accomplished in 50 years, who we serve, and then where we realistically think we can be,

this provides a great opportunity for the future leader of FIU. So we'll go out there and we'll work hard to find the right individual. But, again, even Bill has said, he welcomes any input as to any recommendations, suggestions as to folks that anyone in any of the groups have identified that says, hey, this could be a possible candidate for the FIU job.

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MR. FUNK: Yeah, absolutely. In terms of even any of the constituent groups has a network of friends and acquaintances, some of whom might be associated with other universities, come in contact with really potentially good candidates, and if you do have someone recommended to you, please pass them along to us. Our e-mail address will be on the ad and in the leadership statement. And we want to have the committee, the constituents help us build the pool of candidates. We honestly don't have any ownership of where the candidates come from. We just want as many good candidates as we can possibly surface, so. I know we have some comments now.

MS. TRELLES: We do. So this is one of the comments from our community members: Our

faculty and students conducting amazing research, our regional focus on Latin America, and our location in Miami could position us to be recognized on a global scale as an institution with expertise in the region and its future. Our student body is truly diverse. And the School of International Public Affairs recently became an -- school. We are a young university with a lot of raw potential that is need of a capable leader.

MR. FUNK: That's great. Absolutely. And that's the message we need to share with prospective candidates. And then we have another comment?

MS. TRELLES: We do. This one says: I think that the ideal person would be someone who is only here for a few years because based on the above this person is going to have to take drastic action, make unpopular decisions, be bold in their statements, eliminate services, and be willing to challenge the status quo. I do not think that this person should have any prior ties to FIU. This is not only because we need new ideas, but also because if FIU is truly posing itself as a

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global R1 campus, it needs to recruit from
outside its regional area to make the next step
in its development.

MR. TOVAR: There's a lot there.

MS. TRELLES: There is.

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MR. TOVAR: Listen, I don't know what those drastic decisions are or hard decisions, but, again, we're open to listening to anyone's suggestions, recommendations. I think we're in a very good place. There's always in any organization that is this large, there's always tough decisions to make. We're determined not to say that the person should be from South Florida or should not be from South Florida. We want people that think that they're qualified and can move the university forward to put their name out there and be one of the candidates for this position, and I'm certain we're going to find an amazing leader.

MR. FUNK: I had a chancellor at LSU tell me once, only half kiddingly that every time -- he identified 35 different constituent seats that he had to keep happy, and he said, Bill, every time I make a decision, 17 of them are not happy. But I do think there's that element

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to leadership anywhere. Sometimes you have to make those tough calls, and you do have to, you know, maybe cut a program. But a good leader will find a way to take those moves and do them And I'm not so sure -- I also mentioned in an earlier session that the average tenure of all four year presidents right now, according to the American Council in Education, is 6.5 years. It used to be 8.5, 9. But I do think the job is getting increasingly difficult, not only for financial reasons, funding reasons. I think campuses are more unsettled right now. There's more activism on the campuses. I think it's wearing a lot of presidents out. But maybe it's partly because they've had to make some of these tough decisions as well. That's an interesting comment. I think that no other comments by wire, right, I don't think.

MS. TRELLES: At this moment we do not have any other comments, but, please, we invite any member of our community that is joining us through our virtual platforms to please provide your comments or any questions so that we can hear your voice.

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MR. FUNK: I -- and I may have said this to Roger when we first talked, that's a question that I always get from the board when we -- our first contact, and I always say, well, we can go as quickly as you want or as slowly as you want, but it'll take six months. And it really -- I've had very few searches that have gone beyond six months. You know, we've done some in less time because I remember in one case the state legislature was going to meet in January and the particular institution wanted to have their president in place before the legislature met, so we did it in an expedited fashion. Still a full search, but we really ran fast. So I think six months will hold here. Roger and I have talked about not really having a timeline cast in concrete. At the same time these searches have a certain momentum. You know, you just can't throw it out there and let it lag. So you kind of have to keep it moving. We have, you know, this infrastructure of the search is what we're putting in place now, the listening sessions, the ad, the leadership statement, and then we're going to turn to that point where we're

really doing the nitty gritty, reaching out to candidates, getting nominations, seeing if we can nurture and cajole people in. I think the ad is going to say June 15th as a soft deadline for candidate materials. And then sometime after that the search committee will review all of the active candidate files and make a decision. We'll distill the pool to an interview group, first round interviewees. That could be as early as in late June or it can be later in the summer. And then after those first round interviews, the search committee will decide who the three or more finalists are that they would like to present to the board, recommend to the board. And then the board really would be the one to invite those candidates to the campus, would interview them, and then would select one, maybe bring that person back for a second or third interview. And, you know, in a perfect world this person could conceivably be here before the fall term, you know, and may not be. what Roger and I have emphasized is we want the right person, not -- we want to be right, not quick, if we have to choose one of those two.

But six months is usually how long these take. Which is not the same. Sometimes academic searches for chairs, and even deans can take longer. But because of that what I call the momentum of these presidential searches, the competition for talent, you know, you want to keep it moving at a certain pace, and that six month timeframe is kind of it.

MR. TOVAR: And the other thing I will add is the university itself and some of the people that are involved in the process got out in front of this relatively quickly as far as starting to create an ad, starting to create the statement that needs to be created, a website that needs to be created, how quickly the chair and then the board acted on creating a search committee, so there's been things that have been put in place that sometimes takes weeks if not months that had moved relatively quickly just because people's commitment, dedication, and involvement. Like Bill said, ideally if we could identify candidates quickly and take then in front of the board, and the board feels that those are viable candidates and they vote, we can have somebody in place in

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the fall, that would be great. But we've also 1 2. seen different institutions that have made mistakes by pushing too hard too quick. And so 3 this is not something that, you know, we're in 4 5 a vacuum and we don't have leadership. great leadership, we have great folks running 6 FIU today, but, you know, the sooner we do decide on a president, that's the next chapter, 8 9 and that's -- you can move onto the next 10 chapter and figure out your strategy, your 11 direction, where you want to go. So it's a 12 combination, and I know -- I'm trying to answer 13 your question fully, directly, but just to tell 14 you the thought process is not that it has to 15 be done by the fall. It would be good, but if 16 there is roadblocks along the way, we're not 17 going to get pressured into saying it has to 18 I think it can, and I think we put happen. 19 everything in place to make that happen, but, 20 again, if we don't have the right candidates, 21 we'll continue our search.

MS. TRELLES: So we do have some other comments that we've been collecting as we have prepared for this listening session from our community, and I wanted to take some time to

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ask a question and to share some of those comments, but I'll start with a question first since we just received it: In your experience, how long does it take from when someone is selected to being put into place and getting the work -- to getting to the work.

MR. FUNK: Very interesting question. know, candidates will ask us, you know, when does the board want the new person to step into the role, so they'll be kind of -- you know, we'll have had that discussion with the candidates and with the board, and it -- with that anticipation and with that foreknowledge, I think the candidates will do -- will try to do what the board has asked. But what typically happens, you know, in higher education it's kind of unusual. Sometimes you can announce a president in higher education six months before they begin their term, and yet what happens is, you know, they might come in once every two weeks after they're first named, then it will be every week, and then before you know it they're coming in for two or three days a week, and by the time they start six months later, you know, they're there.

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It's kind of an evolution of rolling in. 1 typically, you know, someone will say, gee, you 3 know, I'd like to have a month off before I start this because I'm really going to come in 4 5 and hit it. But not many people would want 6 more than a month. Of course you then get into the questions to -- we have candidates that say, gee, I just can't leave, I have -- I have 8 9 some things I'm in the middle of here, I owe it 10 to my current board that I can't leave until X 11 date, and of course we respect that, and the 12 board would respect that, because you want a 13 person who feels some loyalty and so on. Sometimes it's not the candidate's choice. 14 15 Sometimes the home board, if it's a sitting 16 president, as soon as they find out that the 17 person is looking at another opportunity, will 18 say, get the heck out of here. But it's a 19 pretty quick turnaround. I don't think 20 candidates need more than a month, if you will, 21 except in unique circumstances. 2.2 MS. TRELLES: And now to share some of the

comments that we've received. It is imperative that the person has an outstanding research record themselves so that they fully understand

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how research at FIU works. That the person needs to be committed to equality, diversity, inclusion, and be respectful of all employees, and the affect that their decisions have on their individuals. The person also needs to be unafraid of confronting change and making decisions that will be best for FIU as a whole. I think that this will be a major challenge, but it needs to be done.

MR. TOVAR: Good point.

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MS. TRELLES: Some other comments that we have received is: The person will need to be an excellent team player. And I would like to see them making primarily external leadership appointments for all of the key roles in the university. This is a common practice at the top universities that I know. And the person needs to be honest, to have integrity, and to be open and transparent about the university's plan and direction.

MR. TOVAR: 100 percent.

MS. TRELLES: They're really good comments.

MR. FUNK: Great. God on a good day, as they say.

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1 MS. TRELLES: We do have a comment from a member of the public.

MS. DUCUENNOIS: Good evening, everyone. My name is Sara Ducuennois and I serve -- I have the great fortune of serving as the new associate vice president of alumni relations here at FIU, and I wanted to share a compliment, comment, and also a request. First, I want to recognize you because the search committee is so well represented by alumni, and that's very important, and our alumni have taken notice of that, so first I wanted to make that statement and acknowledgment. And I hope that as we build out the institutional profile for this position, we equally spotlight the power of the FIU network. Our alumni represent on of the largest and fastest growing basis of alumni in North America, and I've noticed from other institutions that sometimes the profile is so student centric, that sometimes they forget the alumni piece. So I hope you keep that in mind, and I certainly know Vice Chair Tovar will keep that at the top too as a proud alumnus at this institution.

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Thank you for those comments. MR. TOVAR: And you're 100 percent right, and I -- you know, you look through the 15 individuals that are on the search committee, there's a number of them, I don't remember the exact number, but I counted it, and truly everybody brings something different to the table as to how that search committee comes together. But obviously if you've had the experience here, you have a passion, an outlook, an experience that adds so much as to where FIU has come from, how it has grown, and how it can continue to grow, and one of the fastest growing cities in this country. And the alumni involvement and, you know -- we had the opportunity to see that in full force on Saturday night at the scrimmage game, and the more of that that we can get, it just -- it creates a force like none other, and you see it throughout the country in the great universities that a lot of that drive and -- it comes from the push of the alumni and them giving back, and their dedication, and everything else, so I would agree with you 100 percent. Thank you. Thanks for those comments.

So I don't think we have any other 1 comments or questions, if there's none other 2. here? So I'll just conclude by saying, a 3 university wide listening session will take 4 5 place at 10:00 a.m. on April 13th to get input from our students, faculty, and staff regarding 6 7 the qualities and qualifications we want to see in our next president. Please join us in the 8 Graham Center Ballrooms. This too will be live 9 10 streamed. Thank you very much. Thanks for you 11 alls participation. Thank you. Thank you. 12 (Whereupon, the proceedings 13 concluded at 5:51 p.m.). 14 15 16 17 18 19 20 21

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