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1	PRESIDENTIAL SEARCH COMMITTEE	
	FLORIDA INTERNATIONAL UNIVERSITY	
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	Tuesday, April 12th, 2022	
4	3:00 p.m 3:57 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 FACULTY SENATE 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	

1 MR. TOVAR: My name is Roger Tovar and I'm the vice chair of the FIU Board of Trustees. 2 In addition it is my pleasure to serve as the 3 chair of the Presidential Search Committee. 4 Ι 5 would like to extend a warm welcome to the Presidential Search Committee members and the 6 7 FIU community who are joining us for the listening sessions and thank them for 8 9 participating in this important step. The FIU board of trustees met on April 5th to announce 10 the Presidential Search Committee members. 11 The 12 Presidential Search Committee also held its 13 first meeting on April 5th. To keep all of you 14 and the members of the FIU community informed, 15 I am pleased to announce that we have launched 16 the presidential search website which will 17 provide information on search process, meetings, and candidates. This website will 18 19 also be updated routinely. We invite you to visit the website. The website is 20 https:trusteesfiuedu/presidential-search. 21 R. 2.2 William Funk and Associates based in Dallas, Texas has been selected to assist with the 23 24 search for FIU's sixth president. The firm has 25 conducted more than 430 searches for colleges

and university presidents and candidates. Mr. Funk is 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 very much, Chair 7 Tovar. And our firm is delighted to be working 8 9 with Florida International University on this 10 very important recruitment. We believe that 11 this is one of the most compelling higher 12 education leadership opportunities in the 13 nation today. Your location here in Miami, 14 your growth trajectory, your increasing 15 research dollars, this is a place that we think 16 will attract excellent candidates who want to 17 be a part of this exciting and energy ridden institution. 18

19With that, the board has been very20specific about wanting to make this as21transparent a process as possible. And22certainly on the front end of this search23wanted to make sure that all of the24constituents have an opportunity to share their25opinions and their thoughts relative to the

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next president. And as you've likely seen in some of the notices, the three questions we were hoping to focus on today and to listen and take notes about what you have to say are, one, what do you think the major challenges and opportunities are that this next president will inherit, both immediately and longer term. Secondly, if those are the challenges and opportunities, what kind of person do you think is best prepared to address the challenges and exploit the opportunities. What adjectives would you use to describe the ideal next president? What kind of experience do you feel would be most appropriate for this next president to be successful in the role? And then thirdly, the search firm's responsibility really is to be the proactive agent of the search committee. We are not going to simply collect resumes and response to the ads in the Chronicle of Higher Education inside Higher Ed and the other publications. Our responsibility

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really is to reach out to individuals who are

very happy where they are, very successful

where they are, and develop what we call a

scenario of attractability that will help

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convince those candidates to really think about 1 2 coming in to the pool of candidates and serving 3 in this role as president. So, we have someone taking copious notes. We will include much if 4 5 not all of the comments that we hear today in the final version of the leadership statement 6 7 which will soon be completed and will be shared with the university community online, and with 8 9 all of the candidates who are approached about 10 the position. But with that, we'd like to 11 invite you now to share with us your responses 12 to those three points. And certainly among the 13 three of us on the stage today, we will hope to 14 engender a very productive and fruitful 15 conversation, and we're looking forward to your 16 comments. I've also always said to groups, you 17 can't wait to be last because everything you 18 wanted to say will have already been said. So who wants to be first? Who wants to share 19 20 their views with us initially? We do have a 21 mic for you, I think.

22 MR. REINHOLD: Joerg Reinhold, the chair 23 of the -- there seems to be a spot here -- the 24 chair of the faculty senate, but let me explain 25 to you what that -- we just -- we just a few minutes ago ended a two hour senate meeting, so that's -- it's unfortunate scheduling, and many colleagues probably on their way off to go teaching again, I myself have a class at 3:30. I will see you again tomorrow in the morning when we have the other session and I would assume many -- many more will probably show up, and I'm not sure whether anyone is online right now. I haven't thought -- to be there in the morning.

11 So the challenges and opportunities, I 12 think one of the challenges that a new 13 president will face, in my opinion, we are 14 living in a very polarized environment right 15 now with respect to what I would say is 16 mistrust in faculty, and on the other side 17 also, mistrust of the faculty in leadership. 18 And what we need is we need a leader that 19 understands this and can manage those 20 relationships. I think a leader that 21 understands and values academic freedom, that 2.2 also values and sees the benefit of a having a 23 tenured faculty, that these are some of the 24 things that the faculty concerned, in my opinion, rightfully concerned about at this 25

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time, so that is something that I would look 1 forward to in the leader -- the university. 2 Compelling reasons, this is an awesome 3 I joined FIU in 1998, end of 1998. 4 place. Christmas Eve '98 was my first day on the 5 payroll. I didn't really know exactly where I 6 7 would arrive here. I knew that this was a very diverse university with a very diverse student 8 9 body, that was a plus for me. I did not know 10 at that point exactly what that meant, I was a 11 young assistant professor, but over now more 12 than -- 23 years I have come to love this 13 institution. We have an excellent faculty 14 here. We have excellent students. In mv 15 opinion, this is one of the best places you can 16 come to to lead. We are one of the biggest, 17 sometimes still unfortunately unknown places in 18 the country, but better known places as the 19 years go by. I think this is a message that 20 should be conveyed and we hope also that we at 21 some point we get some candidates coming, and 2.2 having a look at the university, and will be able to see what an excellent place this is to 23

24 come to.

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Challenges and opportunities the next

president will inherit. I have to think about 1 2 this. I hand it off to the next person who wants to ask a question for now because I will 3 be back here a few times. 4 5 MR. FUNK: Good, we will look forward to 6 that. By the way, the faculty certainly is to 7 be commended. They've played such a major role in leading the institution to R1 status. 8 The 9 trajectory is just so impressive. And obviously it's the faculty that drives so much 10 11 of that. So my compliments to you. Who's 12 next? 13 MR. TOVAR: Let me just comment. You kept 14 the mic, so I guess you're going to keep 15 speaking. 16 MR. REINHOLD: I don't see any other 17 takers here, so I just took the liberty of 18 keeping it. 19 MR. TOVAR: Listen, I would encourage you 20 -- I think we're on the same page. I think, 21 you know, this is about a true dynamic leader 2.2 that understands, regardless of that person's 23 view on one thing or another, that we have to 24 listen to everyone and bring people together. 25 And, you know, this is a place of learning, and

there's learning on one side, on the other, and 1 2 in the middle, and it's to -- to get people to 3 have dialogue, and to speak, and to have civility, and to have conversation, and not 4 5 just because I don't agree with you or you 6 don't agree with me that, you know, we can't 7 come together. So I hear what you're saying. The great thing is, and, you know, and I've 8 9 said this many times, and I'll say it to you 10 again, and I hope that you take this back to 11 your colleagues, a lot of times when you start 12 a process like this, the end is predetermined. 13 Here there's no predetermined end. We want to cast a wide net and see who is the most amazing 14 15 leader with charisma, with drive, with work 16 ethic, there's so many boxes to check. And so, 17 that's our search. That's why we've hired Mr. 18 Funk. And I would also extend an invitation to 19 whoever that whatever concerns they have, to 20 reach out to me, to call me, to e-mail me. And 21 I think all the input that's out there is 2.2 valued and is a great resource because this is 23 a big job, and this university is very 24 important to our students, to our faculty, to 25 our admin, to all the folks that work here, and

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then this community. Today I was up at -- what we voted for to take on the -- Pines facility for research, center for translational science, and just you think about the outreach that this university has and all the places that we touch, you go to the Botanical Garden in Coconut Grove that is about to be finished, you go out to the marine center in the Keys, you go to the -- some of the other research centers, it's just amazing. And so we need a very, very special person to lead us forward because, again, we've accomplished so much in 50 years, what are we going to do next, and there's so much more to accomplish. So we're all on the

16 you. I wanted to remind everybody 17 MS. TRELLES: 18 that this is our faculty senate listening 19 session and we do have just a few people shy of 20 50 individuals joining us through both webcast 21 and through Zoom, so we hope to have you all 2.2 share your comments --So I'll be quiet. 23 MR. TOVAR: 24 MS. TRELLES: No, no, no. 25 MR. TOVAR: That way we get more people to

same page, looking for the same thing.

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Thank

participate.

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MS. TRELLES: We definitely want everybody to participate and to have an opportunity to share their comments and their feedback for us throughout this process, so please utilize the technology that we do have available to do just that. So I'll transition now over to our next speaker.

9 MR. CANAVES: And I am Jaime Canaves, a 10 professor with the school of architecture. Ι 11 have been here for 45 years. I have seen or 12 served under at least 5 presidents. I like the 13 comment of no preconceived ideas. And, yes, as 14 broad of a search as possible and, Mr. Funk, I 15 quess that's your responsibility. I was 16 wanting to ask for the description of what the 17 job president is, at least on paper. But then 18 I realized that that's a description that is 19 needed, but a president that does almost 20 everything related to the university is the 21 main person. We can talk in general about our 2.2 leadership, about being able to get funding for 23 the university recognition, the list goes on and on. But it's hard to define what makes a 24 leader special. That's -- it's something that 25

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the best that we can do once that we have 1 2 those, you know, finalists because it's 3 impossible for the faculty to go through every, you know, person that is applying for the job, 4 5 but at least for the finalists, what is it that they have that is special. And I do love this 6 7 place. I think that the potential of FIU is incredible. I think that regardless of 8 9 leadership, we are strong enough that we will 10 continue to grow and improve, but it's so much 11 easier, so much faster when you have the right 12 leadership.

13 And I have been responsible for the last 14 35 years of doing a unique event at FIU where 15 my students have to walk on water. They have 16 an assignment in the materials class in the 17 School of Architecture that they design 18 envisions and they come to the lake in back of 19 the library, the whole university comes out, 20 the press comes out, and the students cross 21 from one end to the other. So the only thing that I can say that our next president should 2.2 be able to walk on water. 23 24 MR. FUNK: Thank you very much. 25

MR. REINHOLD: T'm --

This was not rehearsed. 1 MR. CANAVES: MR. REINHOLD: We did not talk about this. 2 3 MR. TOVAR: Joerg, are you ready for the second part of the questions? 4 5 MR. REINHOLD: Let me -- one thing I think 6 is also important for a new president is it 7 needs to be someone that also understands this community and is able to engage the community. 8 9 My understanding is that one of the important tasks of a university president is also to --10 11 the fundraising aspect. For that we also need 12 someone that -- to reach beyond our city, but 13 also someone that can engage with the city in 14 our community here in Miami-Dade County, I 15 think that's very important as well. 16 MR. TOVAR: Joerg, the only thing I'll 17 tell you as far as understanding the community, 18 I agree 100 percent that that is very 19 important, or someone that is from outside that 20 you could tell has the skills to come in and understand the community, and assimilate, and 21 2.2 figure out what's what, so there's a balance of 23 that. Because if we narrow our search down and 24 all of a sudden we start saying we need 25 somebody that knows this community and then all

of a sudden we narrow it further. So we've 1 2 talked in numerous, I think we've talked about 3 it in the committee that, you know, South Florida, it's a different place, but to me it's 4 5 one of the best places to be in this country, even in the world. But it is different, and 6 7 you've got to understand the moving pieces, but then there's a lot of people from outside of 8 9 here that you could drop in here and with a 10 short period of time, they'd figure that out 11 and they'd get going. So what I've tried to 12 encourage is instead of saying that we have to 13 have this, that somebody's from here, we have 14 to have this, let's look at the full picture 15 and see who fills the most roles. And I agree 16 with what the professor just said as to, you 17 know, what is the definition of a president, 18 and I think it depends on who the person is 19 that you bring in because leaders will lead in 20 different ways and it doesn't mean that one is right and one is the other. Some will come in 21 and say, okay, who's on my bench and how do 2.2 they help me here or there. Some of them will 23 24 say, well, I have strengths over here doing 25 fundraising, so I'm going to take the lead on

that, but I'm an -- so, you know, the great thing is I think we're all talking the same language and striving for the same thing. MR. REINHOLD: I totally agree with you. I didn't mean to say that --MR. TOVAR: Oh, no, I know you didn't. I just wanted to make sure we have clarity for people outside that are listening --MR. REINHOLD: I understand. MR. TOVAR: -- because before you know it, somebody says, oh, they just said that we have to have somebody that's from Miami. MR. REINHOLD: No, no. MR. TOVAR: But you know how that goes. So, again, we're in complete agreement. MR. REINHOLD: So I have now in five minutes students waiting for me, radiation detection measurement. I hand the microphone to Jaime. MR. FUNK: Thank you very much. Thank you. MR. TOVAR: Thank you. MR. FUNK: Sofia has several comments that have come in.

MS. TRELLES: Yes, we do. So our first

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comment from a member of our audience is: 1 2 Rumor is that you will be looking for candidates outside of education. It is true 3 that a university is business, but it is a 4 5 business like no other. It's critical that our new president have experience with academia. 6 7 The candidates must know and understand the primary task of the university is to educate 8 9 and research. The candidates must understand 10 the notion of collegial governance, that the 11 faculty is in many ways in charge. They must 12 understand that a major part of what we do is 13 prepare students to be well rounded adults. 14 That means the candidate must support courses 15 that some regard as frivolous courses that 16 contribute to civil society, anthropology, 17 religious studies, literature, philosophy, 18 courses that do not directly train for jobs, they train citizens. 19

20 MR. FUNK: Right. We've been asked to 21 cast a wide net because no one industry, no one 22 profession has a monopoly on leadership per 23 say. But I will tell you that I think the odds 24 are pretty good that this person will be 25 steeped in academe and will know academe. Our

experience had been that even if someone is not 1 2 currently in the academy, if they've been on advisory boards, if they've been on the boards 3 of trustees, and really know the different 4 5 culture that exists in higher education, those individuals are the ones that might be 6 7 potentially a candidate. I often say that it's interesting during the interviewing process. 8 9 If you have a non-traditional candidate and you 10 ask them what their views are on shared 11 governance, and their eyes kind of glaze over, 12 and, you mean, when I make a decision, I just 13 can't act upon on it? Well, that doesn't quite 14 work that way. And then when you ask, well, 15 what do you think about tenure as a principle 16 in higher education? And they'll say, gee, you 17 mean if someone's doing their job, I just can't 18 let them go? Well, it doesn't work quite that 19 way either. Let alone when you start to talk 20 about the programmatic and curricular issues. 21 So it's a unique individual who would come from 2.2 outside the academy, but it does happen 23 occasionally, but not all that often. But the 24 board wants to cast a wide net to get the very best people in the pool of candidates for the 25

search committee to ultimately consider. Another comment I think is coming.

3 MS. TRELLES: That is right. So one of our members in our community posted this 4 5 comment: One of the main challenges will be 6 navigating the cultural wars practically being 7 bought by republican ideologies and official countrywide. Florida is a poster child for 8 9 this. There are now and there will always be 10 in the near future laws and bills introducing, 11 implementing censorship and control of 12 educational content, texts, and the like. 13 There is true assaults on academic freedom. Tt. 14 is likely that there will be attempt to weaken 15 or eliminate tenure too. The person's elected 16 would need to have a clear understanding of the 17 history, meaning, and the significance of 18 academic freedom. Ideally they would have to 19 appreciate and respect such significant values, 20 policy, and practice, and be able to uphold it 21 and advocate to preserve it. 2.2 MR. TOVAR: Would you like to comment? 23 MR. FUNK: Agreed. We're in agreement.

25 You know, the days of just ribbon cutting and

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These are challenging times for presidents.

attending events is long gone. I mean, there 1 2 are real challenges and real work to be done by 3 these presidents. It's a very challenging It reflects in the fact that the average 4 role. 5 tenure of all four year presidents according to the American Council in Education has dropped 6 7 to 6.5 years, and it was as much as 8.5, 9 years on average, but I think that reflects the 8 9 challenges that these individuals face. Thev 10 get to a certain point and either they say, 11 gee, I've done what I can do here, or, gee, 12 I've had all the fun I can handle. But it's a 13 very challenging role. Do we have any other 14 comments?

MS. TRELLES: 15 Yes, we do. Okay, our next 16 The community in Miami is truly comment: 17 cosmopolitan, and I believe that the incoming 18 president must appreciate diversity and its 19 importance in the global world. Diversity goes 20 beyond ethnicity, but also includes diversity 21 of perspective and trainings. This is an R1 2.2 institution, so diversity in research and 23 diversity perspectives is also important. 24 You bet. I think one of the MR. FUNK:

real attractors for potential candidates is in

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fact the City of Miami and the community of 1 2 Miami. This is a world class city. You are a world class institution. And to be a part of 3 that synergy I think will be very compelling 4 5 for very good candidates. In terms of 6 diversity, equity, and inclusion, that's the 7 currency of the day, particularly in higher education. My firm has had the pleasure of 8 9 breaking the color line and the gender line in 10 the presidential role at over 50 institutions 11 around the country, and in the last 6 years our 12 placements in the president role, provost 13 roles, vice presidents and deans, 56 percent of 14 our placements have been either women or 15 individuals of color. So we very much 16 understand the comment, and certainly we will 17 be hoping to develop a very diverse pool. 18 MR. TOVAR: Well, and I'll add a little 19 bit to that. If you look at our university as

19 bit to that. If you look at our university as 20 a whole, we probably rank up there as one of 21 the top schools as far as representatives to 22 minority students. But then when you drill 23 down and you look at the black students and, 24 you know, outside I think it's FAMU and FAU, we 25 have I think the percentage of black students

is 12 percent from the number I recall. 1 Still 2 not reflective as to black people in the 3 population of South Florida because South Florida I believe has 15, 16 percent, but 4 5 higher than most schools, but I still think we have work to do. And then when I've met with 6 7 black students, I think that there's also a concern as to a feeling of belonging. So it's 8 9 not only the population, but feeling that you 10 belong here, that this is a place you feel like 11 you're at home, so we have work to do there. 12 But then you look at the amount of deans, the 13 amount of faculty, the amount of staff, and 14 what the representation there is. And so I 15 would encourage whoever comes in to see, and 16 this is not how we go and take people from 17 other universities, but we have an issue, I 18 believe, as far as developing people and seeing 19 how we get people into certain roles that 20 usually they have not been included in or 21 participated in. So there's things that we're 2.2 doing well, there's still much greater work to And so that's one of the things I think we 23 do. need to discuss with our candidates and see 24 what their plans are for addressing some of 25

these things and moving us forward and making everyone feel that FIU -- and not feel, making FIU an inclusive place because sometimes we talk about it and we talk a good game, but what are our actions, so there are actions to be done. So great point.

MR. FUNK: You bet.

MS. TRELLES: I have more questions and more comments.

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MR. FUNK: Great.

11 MS. TRELLES: So: I do have some process 12 concerns. We have had experiences with 13 searches for senior administrators beginning at 14 the same time of the year and seeking to be completed for the fall and it did not turn out 15 16 well. Do you really think that this is an 17 adequate time? Also, isn't requiring signing a 18 non-disclosure statement incompatible with the 19 freedom of expression that should be 20 characterized by a university?

21 MR. TOVAR: I'll take the first one. As 22 far as our search, we ended up without a 23 president at the end of the year, and we as a 24 board, and then as the committee have decided 25 to go forward as expeditiously as possible to

search for the future president of FIU. The great thing is we're in good hands today. Dr. Jessell knows the university, and to me he's capable of leading for as long as we need him there. We are going to try to do a search and fill the position, if possible, by the fall, but we also haven't set that as a deadline. If it takes longer, we will take longer. We are not going to settle for someone just because there's an artificial date that we'd like to get somebody in there by the fall. If we can, good, if we don't, we'll continue looking and searching and finding the right person.

14 MR. FUNK: Great. As many of you, in 15 higher education there used to be a pattern or 16 a traditional cycle of doing president searches 17 and other senior administration type searches. 18 These searches would begin in the fall, they 19 would end in the spring, and the person would 20 arrive sometime over the summer to begin the 21 fall term. Beginning about ten years ago 2.2 though we've been initiating beginning searches every month of the year, and we've been 23 24 completing them every month of the year. The advantage I think we have about beginning now 25

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is that when you do reach out to potential 1 2 candidates over the summer, it's a little more relaxed, they're willing to engage, they really 3 will consider new opportunities. Whereas, if 4 5 you contact them in the school year, you know, 6 it's rather frenetic. You know, golly, just to 7 get them on the phone is difficult, let alone to have a serious conversation, so I think 8 9 there is that advantage. Roger from the very 10 beginning of our conversations has made it 11 clear that, you know, we'll move forward with 12 all appropriate momentum, but we won't end 13 until we find the very best candidate. We 14 won't be driven by a timeline, but rather by 15 finding the right person.

16 As it pertains to the NDA, you know, I 17 can't really -- that's a decision that is made 18 by the board and even the search committee. Т 19 will tell you that 50 percent of the searches 20 we do search committees will sign an NDA. And it's really done, I think, in those cases to 21 2.2 give the search committee members some 23 protection. If they're approached by 24 colleagues or by the local newspaper about, 25 well, is Joe Smith in the pool, you know, you

really can't say yes or no. You know, if you 1 2 say yes, then you've revealed who one of the 3 candidates is. If you say no, you've also revealed that Joe is not a candidate. So if 4 5 you've signed an NDA and you're a member of the 6 search committee, you can say, gee, you know, 7 the search is going really well, we think progress is being made, but I've signed a 8 9 non-disclosure agreement and I can't really 10 divulge that kind of information. So, you 11 know, it's really a protection for the search 12 committee members. Not everybody -- not every 13 institution uses them, but that's the 14 rationale. It's not to counter free speech or 15 open dialogue, it's rather to kind of protect 16 the search committee member from having to --17 an awkwardness about divulging information that 18 shouldn't be divulged.

MR. TOVAR: Well, and I think also to try to get as many potential candidates as possible to apply, and some people don't want to put their name out there if they don't feel that they're going to end up in the later round, so, again, it's part of casting as wide a net as possible to see who's available to the

university is a candidate to present to the board.

3 MR. FUNK: You bet. And, again, we can piggyback on this probably for a while, but we 4 5 find that the best candidates are usually the ones that are most sensitive to their candidacy 6 7 being made public. There's a relationship there. And the quickest way to lose a really 8 9 good candidate is to prematurely have their 10 name leak or be released publicly. Typically 11 what will happen, those individuals will 12 immediately pull out of the search. 13 MR. TOVAR: Sure. 14 MR. FUNK: So I hope that responds to that 15 part of the question. 16 MS. TRELLES: I also wanted to mention 17 that we have general counsel Castillo with us 18 in case any of us have any comments or 19 questions that he could help us with. 20 MR. CASTILLO: Thank you. The only point, 21 and I thought the question --2.2 MR. TOVAR: I think I'm going to get 23 scolded now for answering something wrong. 24 MR. CASTILLO: -- was -- no, no, no, the 25 question was well answered. I just wanted to

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add that, you know, the NDA is consistent with the new presidential search bill and the terms of that bill, and that it employs some good practices. Thank you.

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MR. TOVAR: Thank you.

We have a couple more 6 MS. TRELLES: 7 comments from our virtual participants. The next one is: Another considerable challenge 8 9 would be to strike a balance between STEM and 10 humanity discipline. The pressure to turn 11 public universities into professional training 12 grounds at the expense of a broad education in 13 the humanities, literature, philosophy, 14 history, art, music -- is quite great. The 15 person selected would need to have an 16 appreciation for the meaning of the humanities 17 for a well rounded education of critical 18 citizens and not just productive workers. 19 That's a good point. MR. TOVAR: 20 MR. FUNK: Yeah, that's great. 21 MS. TRELLES: As a 46 year veteran of FIU 2.2 and having played both high administrative and 23 faculty roles I've seen a good deal of resistance at the state and local levels to the 24 25 emergents of FIU. I would hope that the new

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president will be ambitious for FIU and press for its continued advancement.

3 MR. TOVAR: Listen, preaching to the choir. And, you know, I participate every year 4 5 going up to Tallahassee and I think, you know, 6 again, that's another box to check, somebody 7 that can champion, you know, what FIU is, what does FIU mean to this community, what are we 8 9 accomplishing, the types of students that we're 10 graduating. So, again, we need to continue 11 doing a better job telling our story. And at 12 times it does seem that we are not prioritized, 13 but I think as time has gone on, that has 14 improved and we've done better and we've had 15 good years with funding also, and we have to 16 acknowledge that also, and we had a relatively 17 good year this year. But again, yes, that's 18 part of the role of our future president, to go 19 out there, knock on the right doors, tell our 20 stories, and try to continue getting us the 21 support we need because a lot of our support 2.2 does come from the legislature from funding 23 from the state, so very, very important. 24 MS. TRELLES: One significant issue that

FIU has been facing, particularly in terms of

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the cost of living in South Florida is the 1 recruitment and retention of Florida, 2 3 particularly junior faculty and even doctorial students. I know that this is an issue in many 4 5 urban areas. Addressing the issue would seem to require a university leader to have some 6 7 significant skills advocating for the university with state political leaders at 8 9 budget times. This would be particularly 10 important considering the strategic goals of 11 the university to increase its national and 12 international visibility.

13 MR. TOVAR: Great point. We were talking 14 about that with our prior president numerous times as to what we could as far as housing 15 16 assistance in some of the other areas, so I 17 think that is a challenge that the university 18 and our future president faces. I'm 19 cognoscente of it. I think the rest of the 20 board is cognoscente of it, and it's something 21 that we need to discuss and see if there's 2.2 something that can be done to affect change. 23 MR. FUNK: I think certainly before we're done and we have a bit more time, but we've 24 shared with the search committee members that 25

we really would like for them to participate in 1 2 helping us build the pool of candidates. It's a search committee, not just an evaluation 3 committee. So we've encouraged members of the 4 5 search committee to talk to their colleagues around the country, in professional 6 7 associations to which they belong, if they go to meetings and they're discipline, ask their 8 colleagues who on their respective campuses 9 10 would be a good candidate for us. And I would 11 like to extend that same statement to the 12 faculty. You know, some of the faculty 13 actually have been on other campuses, have 14 served other universities, you have a 15 collection of friends scattered around the 16 country. If you will get names of people that 17 are recommended to you, our e-mail address and 18 a way to communicate those names to us will be in the ads that we'll run, it will be in the 19 20 leadership statement, and we really encourage 21 you to submit any names that you get or that 2.2 are recommended to you, and we promise you that we'll include each and every one in our 23 24 process. We don't need you to call the

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candidate, but if you get a name, we promise

you that we will track that individual down and make every effort to bring them into the pool as an active candidate. Anything else? Any other comments? Anyone here in attendance, additional comments or online? See, this is what happens, what you wanted to say has already been said.

MR. TOVAR: Could we get you on a mic just so that everybody that's participating online can hear you?

11 SPEAKER: First, thank you very much for 12 this opportunity. Ideally -- this is just my 13 own opinion -- a good candidate would be such 14 that a person who has outstanding academic 15 background, excellent political background, and 16 also excellent business background. A 17 necessary condition as a mathematician put in a 18 mathematical framework, the integrity would be 19 the necessary condition, regardless of the 20 other expertise. So what I would like to ask, 21 what is the emphasis of the board when you're 2.2 recommending to the recruitment committee which 23 one is on your opinion you are having more 24 emphasis on it of the three, political 25 experience, a strong political experience, a

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strong business experience, or a strong academic background?

3 MR. TOVAR: Listen, not to be flippant about it, but I think it's all of it. And so I 4 5 think when you see the candidates, and remember, the role of the committee is not to 6 7 take one candidate to the board, it's to take three to five to the board. And so, you know, 8 9 I'm hoping we identify three to five 10 individuals that are strong in all those areas, 11 but you're 100 percent right, it could be 12 strong in one area and not as strong in the 13 other, and we will have to balance that as a 14 committee, and then the board will have to 15 balance that. The great thing here is the 16 process that's in place, and there's a lot of 17 checks and balances, between first of all, 18 having a committee which I think is a pretty 19 diverse community, having the input of Funk and 20 Associates which they've been doing this for a 21 long time and Bill's knowledge as to the folks 2.2 that are out there, but then it goes to the 23 board. And then also keep in mind that as part 24 of the committee we have a representative of 25 the board of governors, and that's a key part

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also because the board of governors plays a 1 2 role in this also, after it goes to the board, and the board finds their candidate, it needs 3 to be approved by the board of governors. 4 So, 5 you know, is one of those more important than the other? I'll know it when I see it as far 6 7 as my opinion, but I think they're all important. And, you know, I used to watch our 8 9 previous President Rosenberg and all the hats that he wore, and I would just be impressed and 10 11 amazed that you'd see him at a basketball game 12 and a couple hours later you'd see him at a 13 reception and he'd be out, so it's a tough job. 14 You're running basically a city here. You've 15 got 57, 58,000 students, you've got 12, 13, 16 14,000 faculty and staff, you've got the 17 community, fundraising everyday is, you know, 18 one of my colleagues on the board will tell you 19 that's the number one job. I think it's an 20 important job. I don't think it's the only 21 iob. I think there's many other jobs that fit 2.2 in. So you're again, you know, I agree with 23 everything that's been said, and I agree with 24 what you're saying. But I wouldn't necessarily 25 rank one or the other. I think we're in a very

interesting point that we're still a very young 1 2 university that has accomplished a lot today. I look at the medical school that is still very 3 young, still trying to find its way, still need 4 5 to develop a culture there, I see our law school that has had huge accomplishments, the 6 7 engineering and architecture, I mean, and there's so many great things going on here. 8 So 9 that's why I'm just very, very optimistic that 10 we're going to find an amazing leader because I 11 think this is an amazing opportunity. And I 12 think this is truly a legacy type job that 13 somebody that has that drive, that motivation that wants to make a difference. You know, we 14 15 talk a lot about the recognition that we got 16 from MacKenzie Scott and Dan Jewett with their 17 \$40 million gift. But more to me than the \$40 18 million gift is why they gave it to the 19 university. And they gave it to the university 20 for specific reasons as to areas in the community, in our country, and in the world 21 2.2 that we're making a difference, so how do we 23 continue that, how do we build on that. So I

your question. But my main point that I want

know I rambled on and on. I hope I answered

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to leave you with is let's see who's out there 1 2 that will take us to an even higher level and fulfill our mission. 3 SPEAKER: Thank you very much. 4 5 MR. TOVAR: Thank you. Thank you. I know our time is coming to 6 MS. TRELLES: an end for our first listening session, but I 7 did have one last comment from our virtual 8 9 audience, and then I'll hand it over to Trustee 10 Tovar. 11 MR. TOVAR: Go. 12 MS. TRELLES: So: Faculty senator has 13 requested that while we should respect and uphold the level of confidentiality that is now 14 15 required in presidential searches in Florida, 16 it would be ideal for the FIU academic 17 community to be briefed by the search committee 18 in a general way about the profile of some of 19 the candidates under consideration without the 20 need of naming any names. 21 MR. TOVAR: Carlos, I think we have the 2.2 ability to do that. Why don't -- I think you 23 would be better to speak on that, but I think 24 there's a process for that, is there not? 25 MR. CASTILLO: Thank you. The new bill,

there are aspects of that bill that 1 2 specifically provide that issues related, for 3 example, to the job description and the type of president that the university would like to 4 5 have by way of that description, even issues 6 related to compensation, those aren't subject 7 to the protections of the new bill. But when it comes to issues related to the applicant 8 9 vetting process, personal identifiable 10 information, those are protected by the 11 statute. With respect to a list of finalists, 12 once the committee determines that list of 13 finalists, whether it be three, five, or seven, 14 there will be a 21 day period when those 15 applicants will become public and known, if you 16 will, to the university community and can be 17 discussed amongst the community.

MR. TOVAR: But I think the question related more as to is there a description in a broad way as to the type of candidates that are applying as to the number of candidates. And I think we have -- there's a way to do that where we're not disclosing --

24 MR. CASTILLO: And we can certainly look 25 into that, Trustee Tovar, to the extent that we've got some flexibility. Again, the statute I think as even Chair Colson mentioned the other day is a new statute, and we're still working our ways through it, but to the extent we can do so, then by all means.

MR. TOVAR: And what I would say is I hear -- again, we want to be respectful that if somebody thinks their name is going to remain confidential, we want to be respectful of that and accomplish that. On the other hand, for us to be able to brief the faculty and say, hey, we have a lot of people applying and more or less these are the type of candidates we have, I think there should be a way to do that also.

MR. CASTILLO: And we can work through that.

17 MR. TOVAR: Okay. Thank you. So you're 18 turning it over to me and I'm having some 19 concluding remarks. And I think we have a 20 second session tomorrow morning with the 21 faculty senate. And then I would also like to 2.2 just mention that a university wide listening 23 session will take place at 10:00 a.m. on April 24 13th to get input from our students, faculty, 25 and staff regarding the qualities and

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Page 38 qualifications we want to see in our next 1 2 president. So we're going to make sure we give as many people an opportunity as possible to 3 voice their opinion and any input. So please 4 5 join us in the Graham Center ballrooms, this too will be live streamed. So this concludes 6 7 this session; is that correct? Okay. Thank you very much. Thank you. And thanks for 8 9 those of you who participated here. 10 (Whereupon, the proceedings 11 concluded at 3:57 p.m.). 12 13 14 15 16 17 18 19 20 21 2.2 23 24 25

Page 39 1 CERTIFICATE 2 3 THE STATE OF FLORIDA ) COUNTY OF MIAMI-DADE 4 ) 5 I, Daisy L. Amador, a Court Reporter, do 6 7 hereby certify that I was authorized to and did report the proceedings, had and taken at the Graham 8 9 Center Ballrooms, Florida International University, 10 11200 S.W. 8th Street, Miami, Florida, 33199, on 11 April 12th, 2022, for the Presidential Search 12 Committee; that the foregoing pages, numbered 1 to 13 39, inclusive, constitute a true and complete record 14 of my notes. 15 16 I further certify that I am not an 17 attorney or counsel of any of the parties, nor related to any of the parties, nor financially 18 19 interested in the action. 20 Dated this 19th day of April, 2022. 21 22 23 <%17328,Signature%> 24 Daisy L. Amador Notary Public for the State of Florida Commission No.: HH175493 25 Expires: 10/17/2025

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