



BOARD OF DIRECTORS MEETING

SATURDAY, JANUARY 31, 2015, 9:00 A.M. (EST)
FLORIDA INTERNATIONAL UNIVERSITY
MODESTO A. MAIDIQUE CAMPUS
GRAHAM CENTER 243
MIAMI, FLORIDA 33199

OFFICERS

THOMAS M. CORNISH '85, *CHAIRPERSON*
RICHARD BRILLIANT '93, *VICE CHAIRPERSON*
KATHRYN G. CHASE, *VICE CHAIRPERSON*
ADALIO T. SANCHEZ '97, *TREASURER*
CARLOS B. CASTILLO '88, *SECRETARY*

AGENDA

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| I. | CALL TO ORDER AND CHAIRPERSON'S REMARKS | THOMAS M. CORNISH |
| II. | PRESIDENT UPDATE | MARK B. ROSENBERG |
| | A. FIU EXPANSION UPDATE | |
| | B. UNIVERSITY UPDATE | |
| III. | CEO UPDATE | HOWARD R. LIPMAN |
| IV. | CONSENT AGENDA | |
| | A. APPROVAL OF MINUTES FOR THE
OCTOBER 25, 2014 MEETING | THOMAS M. CORNISH |
| V. | COMMITTEE REPORTS | |
| | A. DEVELOPMENT UPDATE | |
| | 1. CAMPAIGN UPDATE | LINDA CURIEL-MÉNAGE |
| | 2. DEVELOPMENT COMMITTEE UPDATE | RICHARD BRILLIANT
KATHRYN G. CHASE |

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| B. FINANCE COMMITTEE UPDATE
<i>To include the Investment and Audit Sub-committee reports.</i> | ADALIO T. SANCHEZ |
| C. MEMBERSHIP AND BOARD
MANAGEMENT COMMITTEE UPDATE | JILL M. GRANAT |
| D. EXECUTIVE COMMITTEE UPDATE | THOMAS M. CORNISH |
| VI. ALUMNI UPDATE | FRANK PEÑA |
| VII. FACULTY SENATE UPDATE | JOERG REINHOLD |
| VIII. PRESIDENT'S COUNCIL UPDATE | MARY I. HOELLE |
| IX. OTHER BUSINESS | THOMAS M. CORNISH |
| X. CLOSING REMARKS AND ADJOURNMENT | THOMAS M. CORNISH |