



**FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
FULL BOARD MEETING**

Thursday, March 27, 2014  
1:00 pm *approximate start time*  
Florida International University  
Engineering Center  
10555 West Flagler Street, EC 2300  
Miami, Florida 33174

**AGENDA**

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|--|------------------------------|
| <b>1. Call to Order and Chair's Remarks</b>  | <b>Chairman Albert Maury</b> |
| <b>2. Foundation Report</b>  | <b>Justo L. Pozo</b>         |
| <b>3. Public Appearances</b>   | <b>Albert Maury</b>          |
| <b>4. President's Report</b>   | <b>Mark B. Rosenberg</b>     |
| <b>5. Action Items – Consent Agenda</b>  | <b>Albert Maury</b>          |
| BT1. Minutes, August 19, 2013  |                              |
| BT2. Minutes, October 14, 2013   |                              |
| BT3. Minutes, January 9, 2014  |                              |
| FA1. Authorization to Modify Bank Controls for Certain Foreign Research Program Accounts                   |                              |
| AP1. Tenure as a Condition of Employment Nominations   |                              |
| AP2. Master in Physician Assistant Studies New Program Proposal  |                              |
| AP3. Amendment to Regulations: Student Code of Conduct, FIU-2501; and Disruptive Student Conduct, FIU-2520 |                              |
| AP4. Amendment to Demonstrations Regulation, FIU-110   |                              |
| AP5. Proposed Camping Regulation, FIU-111  |                              |
| AP6. Approval of Relocation of FIU Broward (Pines Center) Educational Site                                 |                              |
| <b>6. Action Item</b>  |                              |
| <b>FA2. FIU Campus Master Plan Update 2010-2020</b>  | <b>Sukrit Agrawal</b>        |

**7. Discussion Item**

**BT4. Amendments to the Florida International University Board of Trustees Operating Procedures**

**Albert Maury**

**8. Status Reports, Board Committees**

- Athletics Committee Report
- Personnel Committee Report
- Finance and Audit Committee Report
- Health Affairs Task Force Meeting Report
- Academic Policy and Student Affairs Committee Report

**Jorge L. Arrizurieta**

**Michael M. Adler**

**Sukrit Agrawal**

**Jose J. Armas**

**Cesar L. Alvarez**

**9. New Business *(If any)***

**Albert Maury**

**10. Concluding Remarks and Adjournment**

**Albert Maury**

*Next Full Board Meeting is scheduled for Thursday, June 12, 2014*

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES**

March 27, 2014

**Subject: Approval of Relocation of FIU Broward (Pines Center) Educational Site**

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**Proposed Board Action:**

Approve, and request that the Florida Board of Governors (BOG) approve, the relocation of the FIU Broward (Pines Center) Educational Site located in Pembroke Pines to the new Broward College Educational Facility located in Miramar; and delegate to the University President the authority to submit all documents and take all actions necessary or desirable to obtain BOG's approval of the relocation.

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**Background Information:**

To provide enhanced instructional space to improve the quality of educational programs in the same service area at roughly the same cost, the University intends to relocate the FIU Broward Pines Center from the City of Pembroke Pines Center to a new facility being constructed by Broward College in the same general vicinity. The new facility provides FIU with approximately 40,000 dedicated square feet compared to 12,000 dedicated square feet and the shared use of high school classrooms beginning at 4:00 pm on weekdays and on weekends in the current facility.

In addition to significantly enhancing the quality of the facility at a rental cost comparable to the current rent, the new space will improve the programs and services being offered by the University by accommodating more students, providing state-of-the-art facilities and greatly expanding the times during which instruction may be offered. Additionally, the co-location with Broward College offers the University the opportunity to further expand its successful 2+2 programs to Associate of Arts degree holders in a seamless transition to upper division studies. We believe that these facility improvements and partnership opportunities will encourage student success, improve graduation rates, increase baccalaureate degrees awarded to minorities, and minimize excess hours through expanded course availability and better on-site advising for potential transfer students.

Through the FIU Broward Pines Center, the University currently offers non-traditional undergraduate and graduate students a distinctive higher educational experience. At the Broward Pines Center, FIU's College of Arts and Sciences, College of Business, College of Education, and College of Engineering and Computing offer select, high-demand degree programs.

The structure of the FIU bachelor's and master's programs offered at the Center have successfully made the lives of working adults easier by scheduling class-time around working hours. Evening and weekend courses, as well as fast-track programs are available to accommodate non-traditional adult students who lead busy lifestyles. Students attending the Center benefit from convenient scheduling and high-tech computer labs as well as access to the resources of the FIU libraries and a wide array of online services.

As noted above, co-locating with Broward College is also expected to provide additional opportunities for our 2+2 programs. Broward College is ranked as one of the top 10 community colleges in the U.S. by the prestigious Washington, D.C.-based Aspen Institute. Broward College is also ranked in the top 10 community colleges in the nation for number of associate's degrees awarded to minorities (Community College Week).

On August 6, 2013, the University entered into a 20-year lease with Broward College which is scheduled to commence on July 1, 2014, the date the current Pembroke Pines lease expires.

Approval of the relocation of this educational site by the BOT and BOG was not originally identified as a requirement given that the character and service area of the educational site are unchanged. However, the BOG recently informed the University that such approval would be required pursuant to BOG Regulation 8.009(3)(d).

As required by BOG Regulation 8.009, the President consulted with the Chancellor of the State University System. This consultation took place on March 11, 2014. Following approval by the BOT, a request for approval of the relocation will be forwarded to the BOG.

**FIU Broward Programs**  
**Current Program Offerings (all programs will be relocated to new facility)**

***Undergraduate Programs:***

- BA - Liberal Studies with a track in Business, Law and Society
- BBA - Upper Division Core Courses
- BS - Construction Management (core courses)

***Masters Programs:***

- HCMBA Healthcare MBA
- MS Adult Education & Human Resource Development
- MS Construction Management (selected offerings)
- MS Counselor Education (track in School Counseling)
- PMSEM Professional Engineering Management\*
- MS Reading Education
- MSF Finance
- WMPA Weekend Public Administration
- PMBA Professional Business Administration
- PMSCM Professional Construction Management

***Certificate Programs:***

- Certificate Homeland Security and Emergency Management (Public Administration)\*
- Certificate Community Development (Public Administration)\*

***Additional Programs Planned for New Location in 2015***

- BBA Bachelor of Business Administration (International Business or Marketing)  
-Upper Division
- MSHI&MS Health Informatics and Management Systems
- MS Management Information Systems

## Location and Lease Information

**Old address:** 17195 Sheridan Street  
Pembroke Pines, FL 33331

**New address:** 1930 SW 145th Avenue  
Miramar, FL 33027

**Old lease Payment:** Currently \$1,047,648, projected at \$1,068,600 for 2014-15 with 2 percent escalation.

Lease period: July 1, 2003 to August 2, 2014 (Original 10 year 1/1/2003 to 12/31/2012 with extensions)

**New lease Payment:** \$1,131,000.

Lease period: August 1, 2014 to July 31, 2033.

**Number of Hours at old location:** 12,000 square feet office/administrative space dedicated; 35 classrooms (approximately 15,000 square feet) after 4pm on weekdays, all day on weekends. Considering 4pm to 11 pm M-F and 7am to 11pm Saturday, this would be 51 hours. Looking at total clock hours, 8 hours M-F and 24 hours S-S is 96 hours.

**Number of Hours at new location:** 40,884 square feet office/administrative/classrooms/student services space all day weekday and weekend. Considering 7am to 11pm Monday through Saturday, this would be 96 hours. Looking at total clock hours, 24 hours Mon-Sun is 168 hours.

Site name should be changed to "FIU @ I-75", Site ID remains the same.



FLORIDA INTERNATIONAL UNIVERSITY

**Broward Pines Student Credit Hours (SCH)**

LEVEL	2013-2014
LOWER	963
UPPER	7542
GRAD I	6714
GRAD II	143
<b>Grand Total</b>	<b>15362</b>

**FIU at i75 Projected SCH**

2014-2015	2018-2019
1011	1020
7919	8954
7049	7971
146	169
<b>16125</b>	<b>18114</b>

**Departments Offering Courses at Broward Pines and Student Credit Hours (SCH)**

SCH	ACAD_YR
DEPARTMENT	2013-2014
Communication Arts/CARTA	684
Construction Management/CENGR	831
Decision Sciences & Information Systems/CBADM	1530
Department of Finance/CBADM	1848
Dietetics & Nutrition/CPHSW	45
Earth & Environment/CASCI	60
Engineering Management/CENGR	462
Global & Sociocultural Studies/CASCI	543
Law/CLAW	78
Leadership and Professional Studies	925
Management & International Business/CBADM	1647
Marketing/CBADM	801
Mathematics/CASCI	423
Mechanical and Materials Engineering/CENGR	237
Politics & International Relations/CASCI	132
Psychology/CASCI	1527
Public Administration/CASCI	897
Religious Studies/CASCI	132
School of Accounting/CBADM	1476
Teaching and Learning	1084
<b>Grand Total</b>	<b>15362</b>