AGENDA

1. Call to Order and Chair’s Remarks  Chairman Albert Maury
2. Foundation Report  Justo L. Pozo
3. Public Appearances  Albert Maury
4. President’s Report  Mark B. Rosenberg
5. Action Items – Consent Agenda  Albert Maury
   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
6. Action Item  Sukrit Agrawal
   FA2. FIU Campus Master Plan Update 2010-2020
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  
  Jorge L. Arrizurieta
- Personnel Committee Report  
  Michael M. Adler
- Finance and Audit Committee Report  
  Sukrit Agrawal
- Health Affairs Task Force Meeting Report  
  Jose J. Armas
- Academic Policy and Student Affairs Committee Report  
  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.

Supporting Documentation: N/A
## 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.
## Broward Pines Student Credit Hours (SCH)

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

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