



**Florida International University**  
**DRAFT**

**Action items resulting from Strategy Session on Medical School – Saturday, August 27, 2005 at 9:00 a.m. – 12:30 p.m.**

- **Review comparisons made in the proposal referencing other programs \_ Dr. Breslin and Dr. Martini.**
- **Dr. Rosenberg will call Provost Hickey on Monday.**
- **Call Dr. R.E. LeMon to request the consultant report, as soon as it is available (Proposal due September 12<sup>th</sup> – we would like report by late October in order to prepare for the November 17<sup>th</sup> presentation) \_ Dr. Rosenberg.**
- **Schedule budget meeting with UCF (Dr. Bishop) for next week (Aug 29<sup>th</sup> – Sept 2<sup>nd</sup>) \_ CFO/VP Vivian Sanchez, Assoc. VP Liane Martinez, Dr. Breslin, Dr. Martini, others. (*Conference Call scheduled for Tuesday, August 30<sup>th</sup> at 3 pm*). Also schedule follow-up discussion on budget with the committee.**
- **Call Adolfo Henriques regarding Governor Moll \_ Dr. Rosenberg.**
- **Call Noel Guillama of the “Quantum Group” re: Governor Akshay Desai \_ Dr. Rosenberg. (Info: [noel@guillama.com](mailto:noel@guillama.com) (561-798-9800)).**
- **Marketing and PR Plan – would like date for draft plan \_ VP Lipman and Assoc. VP Witherell will follow-up with Dr. Rosenberg by September 2<sup>nd</sup>.**
- **Discussion of the role of FIU BOT with President Maidique \_ Dr. Rosenberg.**
- **Committee discussion of presentation strategy will be discussed with President Maidique \_ Dr. Rosenberg. (Possible presenters in addition to the President are: Parker, Rep. Garcia – Dade Delegation Chairperson, Braulio Baez (FIU 88’ with JD NOVA – current Chair PSC (2000-06), Miami-Dade County Mayor Carlos Alvarez (FIU BA), Mayor Manny Diaz (FIU BA), including SGA President or someone who will be able to present well (VP Jones will recommend).**

- **Discussion of the role of the governmental/community relations affiliates regarding strategy, support, and expectations \_ Dr. Rosenberg will meet with Fausto, Palacio, and Dr. Gallagher.**
- **Fausto Gomes will speak to CAMACOL about a possible resolution of support for the Medical School (similar to the Beacon Council resolution).**
- **GMCC Resolution of support \_ Dr. Rosenberg.**
- **Need to give committee the dates for the Rehearsal Sessions with the President (follow-up with Gitta) \_ Bob Donley will follow-up and report.**

**BOG Meetings:**

- **Letter from President Maidique to BOG members (Gov. Gerri Moll and Lynn Pappas in particular) offering to have the CFO & VP Vivian Sanchez and staff meet individually with members to discuss any questions they have regarding the budget for the proposal \_ CFO/VP Sanchez.**
- **Call Adolfo Henriques regarding Governor Moll \_ Dr. Rosenberg.**
- **Fausto Gomes will meet with Governor Ava Parker and follow-up with Dr. Rosenberg.**
- **VP Howard Lipman will call Sherill Hudson (former FIU BOD and former Managing Partner Deloitte & Touche) regarding a call or meeting with Governor Sheila McDevitt.**
- **VP Howard Lipman will call Mike Rierson, VP for Advancement at USF to discuss Governor Ann Duncan \_ follow-up with Dr. Rosenberg.**
- **VP Rosa Jones will talk to former UNF Pres. and SUS Chancellor Adam Herbert (current Pres. of Indiana Univ.) regarding Governor Rummell and follow-up with Dr. Rosenberg.**
- **President Maidique and President Hitt should visit with Governor Stanley Marshall. (Connection with Congressman Tom Feeney – Fr. Speaker of the FL House and Congressman Mario Diaz-Balart). May want to speak to Mario \_ Dr. Rosenberg and Fausto.**
- **VP Gallagher, Assoc. VP Larry Lunsford and Bob Donley will speak to FIU SGA President Alex Prado and VP Christine Denton regarding Governor Chris Schoonover, SGA Pres., FSU (SGA State Pres.).**

*\* Note: Dr. Martha Pelaez, Faculty Senate Representative on the BOG has been appointed by Chairperson Roberts to serve on the Search & Screen Committee for the SUS Chancellor. Peter Rummell will serve as Chair. (Parker, Dasburg, Zachariah and McDevitt join).*