

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
ADMINISTRATION AND COMPENSATION COMMITTEE
MEETING**

TUESDAY, 08 APRIL 2003

1:00 P.M.

FIU, UNIVERSITY PARK CAMPUS

MARC 530

MIAMI, FL

MEMBERSHIP:

ALBERT DOTSON, *CHAIR*

PATRICIA FROST, *VICE-CHAIR*

BETSY ATKINS

CLAUDIA PUIG

ROSA SUGRAÑES

DONALD LEFTON, FIU FOUNDATION LIAISON

AGENDA

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|-------------|--|------------------------|
| I. | CALL TO ORDER | CHAIRMAN DOTSON |
| II. | CHAIRMAN'S REMARKS | CHAIRMAN DOTSON |
| III. | APPROVAL OF MINUTES | CHAIRMAN DOTSON |
| IV. | ITEMS FOR COMMITTEE REVIEW | CHAIRMAN DOTSON |
| | 1. EVALUATION PROCESS TIMETABLE (<i>REVIEW</i>) | |
| | 2. SAMPLE EVALUATION QUESTIONNAIRE (<i>REVIEW</i>) | |
| | 3. CHIEF EXECUTIVE'S ANNUAL MANAGEMENT REVIEW STATEMENT (<i>REVIEW</i>) | |
| | 4. FLORIDA EDUCATIONAL EQUITY ACT (<i>APPROVAL</i>) | |
| V. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN DOTSON |
| VI. | ADJOURNMENT | |