

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
TRANSITION / ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE**

TUESDAY, 12 AUGUST 2003

8:30 AM

**FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
PC 521
MIAMI, FL**

MEMBERSHIP

**DAVID PARKER, CHAIRMAN
HERBERT WERTHEIM, VICE-CHAIRPERSON
BETSY ATKINS
RAFAEL CALDERÓN
MARCEL ESCOFFIER
SERGIO PINO
CLAYTON SOLOMON**

AGENDA

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|---------------------------------------|------------------------|
| I. CALL TO ORDER | <i>CHAIRMAN PARKER</i> |
| II. APPROVAL OF MINUTES | <i>CHAIRMAN PARKER</i> |
| III. CHAIRMAN'S REMARKS | <i>CHAIRMAN PARKER</i> |
| IV. ITEMS FOR COMMITTEE REVIEW | |

ITEMS FOR INFORMATION AND UPDATE

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| 1. APPROVED DEGREE PROGRAMS REPORT | <i>PROVOST ROSENBERG</i> |
| 2. K-20 ACCOUNTABILITY MEASURES REPORT | <i>PROVOST ROSENBERG</i> |
| 3. CONTRACT BETWEEN UNIVERSITIES AND THE STATE OF FLORIDA | <i>PROVOST ROSENBERG</i> |
| 4. PEOPLESOFT IMPLEMENTATION | <i>VP MCGOWAN</i> |

ITEMS FOR APPROVAL

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| 5. HONORARY DEGREE RECIPIENTS | <i>PROVOST ROSENBERG</i> |
| 6. SIGNING AUTHORITY | <i>PROVOST ROSENBERG</i> |

ITEMS FOR DISCUSSION

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| 7. MEDICAL SCHOOL | <i>PROVOST ROSENBERG</i> |
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| V. OTHER BUSINESS (IF ANY) | <i>CHAIRMAN PARKER</i> |
| VI. ADJOURNMENT | |