

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
FINANCE AND AUDIT COMMITTEE**

FRIDAY, 22 AUGUST 2003

2:00 PM

FLORIDA INTERNATIONAL UNIVERSITY

UNIVERSITY PARK CAMPUS

GL 835 / CONFERENCE CALL

MIAMI, FL

**MEMBERSHIP**

ROSA SUGRAÑES, *CHAIR*

ALBERT DOTSON

MARCEL ESCOFFIER

MIRIAM LOPEZ

TED SPAK, *FIU FOUNDATION BOARD LIAISON*

**AGENDA**

- |             |  |                         |
|-------------|--|-------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>   | <b>CHAIR SUGRAÑES</b>   |
| <b>II.</b>  | <b>APPROVAL OF MINUTES</b>   | <b>CHAIR SUGRAÑES</b>   |
| <b>III.</b> | <b>CHAIR'S REMARKS</b>   | <b>CHAIR SUGRAÑES</b>   |
| <b>IV.</b>  | <b>ITEMS FOR COMMITTEE REVIEW</b>  |                         |
|             | <b>1. PEOPLESOFT UPDATE</b> ( <i>REPORT</i> )                            | <b>VP MCGOWAN</b>       |
|             | <b>2. 2003-04 BUDGET, FEE WAIVER ALLOCATION</b><br>( <i>REPORT</i> )     | <b>EVP GALLAGHER</b>    |
|             | <b>3. APPLICATION FEE AND ADMISSIONS DEPOSIT</b><br>( <i>APPROVAL</i> )  | <b>EVP GALLAGHER</b>    |
|             | <b>4. 2003-2004 CHALLENGE GRANT APPROPRIATION</b><br>( <i>APPROVAL</i> ) | <b>EVP GALLAGHER</b>    |
|             | <b>5. 2004-2005 LEGISLATIVE BUDGET REQUEST</b><br>( <i>APPROVAL</i> )    | <b>EVP GALLAGHER</b>    |
|             | <b>6. FLORIDA LAMBDA RAIL PROJECT</b><br>( <i>APPROVAL</i> )             | <b>VP MCGOWAN</b>       |
|             | <b>7. FIVE YEAR PECO REQUEST PRIORITIES</b><br>( <i>APPROVAL</i> )       | <b>EVP GALLAGHER</b>    |
|             | <b>8. PRESIDENTIAL SIGNING AUTHORITY</b><br>( <i>APPROVAL</i> )          | <b>CRISTINA MENDOZA</b> |
| <b>V.</b>   | <b>OTHER BUSINESS</b> ( <i>IF ANY</i> )                                  | <b>CHAIR SUGRAÑES</b>   |
| <b>VI.</b>  | <b>ADJOURNMENT</b>   |                         |