

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

THURSDAY, 20 FEBRUARY 2003

8:00 AM

FLORIDA INTERNATIONAL UNIVERSITY  
UNIVERSITY PARK CAMPUS  
GL 835  
MIAMI, FL

MEMBERSHIP

DAVID PARKER, *CHAIRMAN*  
RAFAEL CALDERÓN      SERGIO PINO  
JESSICA MORFFI      HOWARD ROCK  
HERBERT WERTHEIM

FIU FOUNDATION LIAISON

NORMAN WELDON

**AGENDA**

- |   |                          |
|---|--------------------------|
| 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                              |                          |
| <u>ITEMS FOR APPROVAL</u>                                   |                          |
| 1. PH.D. IN NURSING   | <i>PROVOST ROSENBERG</i> |
| 2. STUDENTS IN MILITARY SERVICE RULE                        | <i>PROVOST ROSENBERG</i> |
| 3. UNIVERSITY DIRECT SUPPORT ORGANIZATION (DSO) RULE        | <i>PROVOST ROSENBERG</i> |
| 4. FIU BOT POLICY ON COLLEGES AND SCHOOLS                   | <i>PROVOST ROSENBERG</i> |
| 5. UNIVERSITY TRANSITION PLAN                               | <i>EVP GALLAGHER</i>     |
| <u>ITEMS FOR INFORMATION AND UPDATE</u>                     |                          |
| 6. ROLE AND SCOPE OF COMMITTEE                              | <i>PROVOST ROSENBERG</i> |
| 7. PEOPLESOFT IMPLEMENTATION                                | <i>VP MCGOWAN</i>        |
| 8. CROSS-FUNCTIONAL TEAMS AND STRATEGIC<br>PLANNING PROCESS | <i>PROVOST ROSENBERG</i> |
| 9. UNIVERSITY HIRING  | <i>PROVOST ROSENBERG</i> |
| 10. LEGAL ACTIONS REPORT                                    | <i>CRISTINA MENDOZA</i>  |
| 11. SPONSORED RESEARCH                                      | <i>VP BRESLIN</i>        |
| 12. ACCOUNTABILITY MEASURES                                 | <i>PROVOST ROSENBERG</i> |
| V. OTHER BUSINESS ( <i>IF ANY</i> )                         | <i>CHAIRMAN PARKER</i>   |
| VI. ADJOURNMENT   |                          |