

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

MONDAY, 03 FEBRUARY 2003

2:00 P.M.

HOTEL SOFITEL

MARSEILLE ROOM

5800 BLUE LAGOON DR

MIAMI, FL 33126

MEMBERSHIP:

ALBERT DOTSON, *CHAIR*

BETSY ATKINS

PATRICIA FROST

CLAUDIA PUIG

ROSA SUGRAÑES

DONALD LEFTON, FIU FOUNDATION LIAISON

AGENDA

- | | | |
|------|---|-----------------|
| 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. ROLE AND SCOPE OF COMMITTEE | |
| | 2. COMMITTEE PROCEEDINGS (2001-2002) (<i>REVIEW</i>) | |
| | <i>UNIVERSITY PRESIDENT EVALUATION AND COMPENSATION PROCESS</i> | |
| | 3. GOOD PRACTICE RECOMMENDATIONS (<i>ADOPT</i>) | |
| | 4. TIMETABLE (<i>ADOPT</i>) | |
| | 5. SAMPLE QUESTIONNAIRE (<i>REVIEW</i>) | |
| | 6. COMMITTEE RECOMMENDATIONS (<i>REVIEW</i>) | |
| V. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN DOTSON |
| VI. | ADJOURNMENT | |