

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

THURSDAY, 06 FEBRUARY 2003
9:00 AM
FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
PC 521
MIAMI, FL

MEMBERSHIP

ROSA SUGRAÑES, *CHAIR*
BETSY ATKINS
ALBERT DOTSON
MIRIAM LOPEZ
WILLIAM GRAHAM, *FIU FOUNDATION BOARD LIAISON*
MARCEL ESCOFFIER, *FIU FACULTY LIAISON*

AGENDA

- | | | |
|-------------|---|-------------------------|
| I. | CALL TO ORDER | CHAIR SUGRAÑES |
| II. | APPROVAL OF MINUTES | CHAIR SUGRAÑES |
| III. | CHAIR'S REMARKS | CHAIR SUGRAÑES |
| IV. | ITEMS FOR COMMITTEE REVIEW | |
| | 1. DESCRIPTION AND ROLE OF COMMITTEE | CHAIR SUGRAÑES |
| | TAB 1 | |
| | 2. INVESTMENT OF AGENCY AND ACTIVITY FUNDS RULE | |
| | (<i>APPROVAL</i>)- TAB 2 | EVP GALLAGHER |
| | 3. GOVERNOR'S BUDGET REPORT- TAB 3 | EVP GALLAGHER |
| | 4. LEGAL ACTIONS REPORT- TAB 4 | CRISTINA MENDOZA |
| | 5. FOUNDATION REPORT - TAB 5 | ALEX ZYNE |
| | 6. MAJOR CONTRACTS REPORT | EVP GALLAGHER |
| V. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIR SUGRAÑES |
| VI. | ADJOURNMENT | |