

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
GOVERNMENTAL RELATIONS COMMITTEE MEETING

THURSDAY, 13 FEBRUARY 2003

9:00 A.M.

**TRANSATLANTIC BANK
48 EAST FLAGLER STREET
4TH FLOOR
MIAMI, FLORIDA 33131**

MEMBERSHIP

MIRIAM LÓPEZ, *CHAIR*

BETSY ATKINS
RAFAEL CALDERÓN
ALBERT DOTSON
PATRICIA FROST
ADOLFO HENRIQUES
JESSICA MORFFI





DAVID PARKER
SERGIO PINO
CLAUDIA PUIG
HOWARD ROCK
ROSA SUGRAÑES
HERBERT WERTHEIM

MODESTO A. MAIDIQUE, *BOT CORPORATE SECRETARY*

DONALD E. LEFTON, *FIU FOUNDATION LIAISON*

MARTA PELAEZ-NOGUERAS, *FIU FACULTY LIAISON*

AGENDA

- | | | |
|-------------|---|----------------------|
| I. | CALL TO ORDER | <i>CHAIR LOPEZ</i> |
| II. | APPROVAL OF MINUTES  | <i>CHAIR LOPEZ</i> |
| III. | CHAIRMAN'S REMARKS | <i>CHAIR LOPEZ</i> |
| IV. | GOVERNOR'S BUDGET (REVIEW)  | <i>EVP GALLAGHER</i> |
| V. | ITEMS FOR COMMITTEE REVIEW | <i>CHAIR LOPEZ</i> |
| | 1. STATE PRIORITIES (ADOPT)  | |
| | 2. FEDERAL PRIORITIES (ADOPT)  | |
| V. | STAFFING AND STRATEGY | <i>CHAIR LOPEZ</i> |
| VI. | OTHER BUSINESS (IF ANY) | <i>CHAIR LOPEZ</i> |
| VII. | ADJOURNMENT | |