



FLORIDA INTERNATIONAL UNIVERSITY
Miami's public research university

BOARD OF TRUSTEES

MONDAY, 13 JANUARY 2003
2:00 P.M.
FIU - UNIVERSITY PARK CAMPUS
GRAHAM CENTER BALLROOM

AGENDA

- | | |
|--|--------------------|
| I. CALL TO ORDER | PRESIDENT MAIDIQUE |
| II. SECRETARY'S / PRESIDENT'S REMARKS | PRESIDENT MAIDIQUE |
| <ul style="list-style-type: none">• UPDATE ON STATE UNIVERSITY GOVERNANCE AMENDMENT- TAB 1• THE FIU BOARD OF TRUSTEES- TAB 2 | |
| III. BOARD APPOINTMENT: PROVISIONAL CHAIR | PRESIDENT MAIDIQUE |
| IV. ELECTION OF OFFICERS | PROVISIONAL CHAIR |
| <ul style="list-style-type: none">A. CHAIRB. VICE-CHAIR | |
| V. CHAIRPERSON'S REMARKS | ELECTED CHAIR |
| VI. APPOINTMENT OF OFFICERS | ELECTED CHAIR |
| <ul style="list-style-type: none">A. TREASURERB. FOUNDATION BOARD LIAISON | |
| VII. BOARD ORGANIZATION AND ORIENTATION | ELECTED CHAIR |
| <ul style="list-style-type: none">A. ROLE OF COMMITTEES AND APPOINTMENT OF COMMITTEE CHAIRS- TAB 3B. ORIENTATION: SUNSHINE LAW- TAB 4C. ADOPTION OF PRELIMINARY OPERATING PROCEDURES, RULES AND POLICIES- TAB 5 | |
| VIII. OTHER BUSINESS (<i>IF ANY</i>) | ELECTED CHAIR |
| IX. ADJOURNMENT | |

THE NEXT BOARD OF TRUSTEES' MEETING IS SCHEDULED FOR 20 FEBRUARY 2003.

FUTURE 2003 MEETING DATES

19 MAY 2003
02 SEPTEMBER 2003
17 NOVEMBER 2003