

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
FULL BOARD MEETING**

**WEDNESDAY, 02 JULY 2003**

**8:30 AM**

**CONFERENCE CALL**

**MIAMI, FLORIDA**

**AGENDA**

- |   |                           |
|---|---------------------------|
| <b>I. CALL TO ORDER</b>                   | <i>CHAIRMAN HENRIQUES</i> |
| <b>II. CHAIRMAN'S REMARKS</b>             | <i>CHAIRMAN HENRIQUES</i> |
| <b>III. ITEMS FOR BOARD APPROVAL</b>      |                           |
| <b>1. TUITION</b>                         | <i>CHAIRMAN HENRIQUES</i> |
| <b>2. FEE WAIVER AUTHORITY</b>            | <i>CHAIRMAN HENRIQUES</i> |
| <b>3. ADOPTION BENEFITS FOR EMPLOYEES</b> | <i>CHAIRMAN HENRIQUES</i> |
| <b>V. OTHER BUSINESS (IF ANY)</b>         | <i>CHAIRMAN HENRIQUES</i> |
| <b>VI. ADJOURNMENT</b>                    |                           |

***CALL INSTRUCTIONS:***

- Please call (800) 621-5170 promptly at 8:30 am on Wednesday, 02 July 2003. An Operator will answer your call. At 8:30 am, the operator will connect you to the conference meeting. If you are disconnected, please redial the conference call number.
- If unable to connect, or if calling internationally where no 800 service is available, please call (212) 346-0302.
- If you have any problems with the above, please contact Mayra Beers (305) 297-1206 or Tina Vidal (786) 423-0577.

***Please Note:*** You will be asked to identify yourself to the Operator. This information will be used for Attendance purposes only.

**NEXT BOARD OF TRUSTEES MEETING IS SCHEDULED FOR SEPTEMBER 2, 2003**