



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

WEDNESDAY, 12 MARCH 2003

9:00 A.M.

**FLORIDA INTERNATIONAL UNIVERSITY
EAST GRAHAM CENTER BALLROOM
MIAMI, FL**

AGENDA

- I. CALL TO ORDER** *CHAIRMAN HENRIQUES*
- II. CHAIRMAN'S REMARKS** *CHAIRMAN HENRIQUES*
- III. REQUESTS TO ADDRESS THE BOARD**
- A. UNITED FACULTY OF FLORIDA, FIU** *JOAN BAKER, PRESIDENT*
- B. FIU FACULTY SENATE** *MARTHA PELAEZ-NOGUERAS, VICE-CHAIR*
- IV. FOUNDATION REPORT** *DONNIE LEFTON*
- V. UNIVERSITY REPORT** *PRESIDENT MAIDIQUE*
- VI. APPROVAL OF MINUTES** *CHAIRMAN HENRIQUES*
- A. 13 NOVEMBER 2002 (APPROVAL)**
- B. 18 DECEMBER 2002 (APPROVAL)**
- C. 13 JANUARY 2003 (APPROVAL)**
- VII. COMMITTEE REPORTS**
- ◆ TRANSITION/ ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE**
- DAVID PARKER*

•(COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED)

1. **TRANSITION COMMITTEE REPORT**
2. **OPERATING PROCEDURES AMENDMENTS (APPROVAL)**
3. **FIU BOT POLICY ON COLLEGES AND SCHOOLS (APPROVAL)**
4. **UNIVERSITY FINANCIAL SYSTEM TRANSITION PLAN (APPROVAL)**
5. **STUDENTS IN MILITARY SERVICE RULE (APPROVAL)**
6. **UNIVERSITY DIRECT SUPPORT ORGANIZATION (DSO) RULE (APPROVAL)**
7. **PH.D. IN NURSING (APPROVAL)**

- ◆ **ADMINISTRATION AND COMPENSATION COMMITTEE** **ALBERT DOTSON**
 - (COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED)
8. **COMPENSATION COMMITTEE REPORT**

- ◆ **FINANCE AND AUDIT COMMITTEE** **ROSA SUGRAÑES**
 - (COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED)
9. **FINANCE COMMITTEE REPORT**
10. **WOLFSONIAN ANNEX PURCHASE (APPROVAL)**
11. **INVESTMENT OF AGENCY AND ACTIVITY FUNDS RULE (APPROVAL)**
12. **GOVERNOR'S PROPOSED BUDGET OVERVIEW**

- ◆ **GOVERNMENTAL RELATIONS COMMITTEE** **MIRIAM LÓPEZ**
 - (COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED)
13. **LEGISLATIVE COMMITTEE REPORT**
14. **STATE PRIORITIES (ADOPT)**
15. **FEDERAL PRIORITIES (ADOPT)**

- VIII. **STATE OF FLORIDA OFFICE OF SUPPLIER DIVERSITY (OSD)**
 - ONE FLORIDA INITIATIVE** **WINDELL PAIGE, EXECUTIVE DIRECTOR OSD**
16. **ONE FLORIDA**

- IX. **OTHER BUSINESS**

- X. **ADJOURNMENT**

THE NEXT FIU BOARD OF TRUSTEES MEETING IS SCHEDULED FOR 19 MAY 2003.