

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE

MONDAY, 12 MAY 2003
2:30 PM
FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
GL 835
MIAMI, FL

MEMBERSHIP

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

AGENDA

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|-------------|--|------------------------|
| I. | CALL TO ORDER | CHAIR SUGRAÑES |
| II. | APPROVAL OF MINUTES | CHAIR SUGRAÑES |
| III. | CHAIR'S REMARKS | CHAIR SUGRAÑES |
| IV. | ITEMS FOR COMMITTEE REVIEW | |
| | 1. PEOPLESOFT UPDATE (<i>REPORT</i>) | VP MCGOWAN |
| | 2. OPERATIONAL AUDIT OF THE STATE FIXED CAPITAL
OUTLAY UNCOMMITTED APPROPRIATIONS (<i>REPORT</i>) | EVP GALLAGHER |
| | 3. INTERCOLLEGIATE ATHLETICS PROGRAM FINANCIAL
AUDIT (<i>REPORT</i>) | EVP GALLAGHER |
| | 4. UNIVERSITY TRAFFIC & PARKING RULE (<i>APPROVAL</i>) | EVP GALLAGHER |
| | 5. 2003-04 HOUSING RENTAL RATE FEE INCREASE
(<i>APPROVAL</i>) | VP TELLES-IRVIN |
| | 6. 2002-03 AMENDED BUDGET (<i>REPORT</i>) | EVP GALLAGHER |
| | 7. 2003-04 UNIVERSITY OPERATING BUDGET
(<i>APPROVAL</i>) | EVP GALLAGHER |
| V. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIR SUGRAÑES |
| VI. | ADJOURNMENT | |