



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

MONDAY, 19 MAY 2003

9:00 A.M.

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

AGENDA

- | | | |
|-------------|--------------------------------------|----------------------------------|
| I. | CALL TO ORDER | <i>CHAIRMAN HENRIQUES</i> |
| II. | CHAIRMAN'S REMARKS | <i>CHAIRMAN HENRIQUES</i> |
| III. | REQUESTS TO ADDRESS THE BOARD | |
| IV. | FOUNDATION REPORT | <i>DONNIE LEFTON</i> |
| V. | UNIVERSITY REPORT | <i>PRESIDENT MAIDIQUE</i> |
| VI. | APPROVAL OF MINUTES | <i>CHAIRMAN HENRIQUES</i> |
| 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. PH.D. IN BIOMEDICAL ENGINEERING (*APPROVAL*)**
- 3. TENURE RECOMMENDATIONS (*APPROVAL*)**
- 4. TENURE AS A CONDITION OF HIRE RECOMMENDATIONS (*APPROVAL*)**
- 5. STUDENT CODE AND CONDUCT POLICIES (*APPROVAL*)**
- 6. ALCOHOLIC BEVERAGES RULE (*APPROVAL*)**

- 7. DISRUPTIVE CONDUCT RULE (*APPROVAL*)**
- 8. FOUNDATION ARTICLES AND BY-LAWS CHANGES (*APPROVAL*)**
- ◆ **FINANCE AND AUDIT COMMITTEE** *ROSA SUGRAÑES*
 - (*COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED*)
- 9. FINANCE COMMITTEE REPORT**
- 10. 2003-04 HOUSING RENTAL RATE FEE INCREASE (*APPROVAL*)**
- 11. UNIVERSITY TRAFFIC & PARKING RULE (*APPROVAL*)**
- 12. 2002-03 AMENDED BUDGET (*REPORT*)**
- 13. 2003-04 PROPOSED UNIVERSITY OPERATING BUDGET (*APPROVAL*)**
- ◆ **ADMINISTRATION AND COMPENSATION COMMITTEE** *ALBERT DOTSON*
 - (*COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED*)
- COMPENSATION COMMITTEE REPORT**
- ◆ **GOVERNMENTAL RELATIONS COMMITTEE** *MIRIAM LÓPEZ*
 - (*COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED*)
- 14. GOVERNMENTAL RELATIONS COMMITTEE REPORT**
- VIII. OTHER BUSINESS**
- IX. ADJOURNMENT**

THE NEXT FIU BOARD OF TRUSTEES MEETING IS SCHEDULED FOR 02 SEPTEMBER 2003.