

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
**ADMINISTRATION AND COMPENSATION COMMITTEE
MEETING**

CONFERENCE CALL
WEDNESDAY, 15 OCTOBER 2003
11 A.M.
CONFERENCE CALL
FIU, UNIVERSITY PARK CAMPUS
GL 835
MIAMI, FL

MEMBERSHIP:
ALBERT DOTSON, *CHAIR*
PATRICIA FROST, *VICE-CHAIR*
BETSY ATKINS
CLAUDIA PUIG
ROSA SUGRAÑES
DONALD LEFTON, FIU FOUNDATION LIAISON

AGENDA

- | | | |
|------|---|-----------------|
| I. | CALL TO ORDER | CHAIRMAN DOTSON |
| II. | CHAIRMAN'S REMARKS | CHAIRMAN DOTSON |
| III. | APPROVAL OF MINUTES | CHAIRMAN DOTSON |
| IV. | ITEMS FOR COMMITTEE REVIEW | CHAIRMAN DOTSON |
| | (1) PRESIDENT'S COMPENSATION
PLAN DISCUSSION (<i>APPROVAL</i>) | |
| V. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN DOTSON |
| VI. | ADJOURNMENT | CHAIRMAN DOTSON |

CALL INSTRUCTIONS:

- Please call (800) 521-0250 promptly at 11: 00 a.m. on Wednesday, 15 October 2003. An Operator will answer your call. At 11:00 a.m., the operator will connect you to the conference meeting. If you are disconnected, please redial the conference call number.
- If you have any problems with the above, contact Erica Martinez at (786) 269-7660.

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

