

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

MONDAY, 15 SEPTEMBER 2003

9 A.M.

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) FLORIDA EDUCATIONAL EQUITY PLAN ( <i>APPROVAL</i> )        |                 |
|      | (2) EXECUTIVE PERFORMANCE AND COMPENSATION ( <i>APPROVAL</i> ) |                 |
|      | (3) EVALUATION REPORT ( <i>REVIEW</i> )                        |                 |
|      | (4) PRESIDENT'S ANNUAL REVIEW ( <i>REVIEW</i> )                |                 |
|      | (5) COMMITTEE DISCUSSION ( <i>REVIEW</i> )                     |                 |
| V.   | OTHER BUSINESS ( <i>IF ANY</i> )                               | CHAIRMAN DOTSON |
| VI.  | ADJOURNMENT  | CHAIRMAN DOTSON |