



**The Florida International University  
BOARD OF TRUSTEES  
BOARD MEETING**

**TUESDAY, 2 SEPTEMBER 2003  
9:00 A.M.**

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

**AGENDA**

- I. CALL TO ORDER** *CHAIRMAN HENRIQUES*
- II. APPROVAL OF MINUTES**
- **MINUTES, 19 MAY 2003** (APPROVAL)
  - **MINUTES, 2 JULY 2003** (APPROVAL)
- III. CHAIRMAN'S REMARKS**
- IV. REQUESTS TO ADDRESS THE BOARD**
- 1. BOARD OF GOVERNORS' REPORT** *HOWARD ROCK*
- V. UNIVERSITY REPORT** *PRESIDENT MAIDIQUE*
- VI. ITEMS FOR BOARD REVIEW**
- **FINANCE AND AUDIT COMMITTEE** *ROSA SUGRAÑES*
- *(COMMITTEE MINUTES DRAFT ENCLOSED AS INFORMATION ITEM- NO ACTION REQUIRED)*
  - 1. COMMITTEE REPORT**
  - 2. 2003-04 BUDGET ALLOCATION UPDATE**  
*(APPROVAL)*
  - 3. APPLICATION FEE AND ADMISSIONS DEPOSIT**  
*(APPROVAL)*
  - 4. 2003-2004 CHALLENGE GRANT APPROPRIATION**  
*(APPROVAL)*
  - 5. FIVE YEAR PECO REQUEST PRIORITIES**  
*(APPROVAL)*
  - 6. 2004-2005 LEGISLATIVE BUDGET REQUEST**  
*(APPROVAL)*
  - 7. FLORIDA LAMBDA RAIL PROJECT**  
*(APPROVAL)*

● **ADMINISTRATION AND COMPENSATION COMMITTEE** *ALBERT DOTSON*

● *(COMMITTEE DID NOT MEET. NO COMMITTEE MINUTES - NO ACTION REQUIRED)*

**8. COMMITTEE REPORT**

● **GOVERNMENTAL AFFAIRS COMMITTEE** *MIRIAM LOPEZ*

● *(COMMITTEE DID NOT MEET. NO COMMITTEE MINUTES - NO ACTION REQUIRED)*

**9. COMMITTEE REPORT**

● **ACADEMIC POLICY AND STUDENT AFFAIRS COMMITTEE** *DAVID PARKER*

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

**10. COMMITTEE REPORT**

- **APPROVED DEGREE PROGRAMS REPORT**
- **K-20 ACCOUNTABILITY MEASURES REPORT**
- **CONTRACT BETWEEN UNIVERSITIES AND THE STATE OF FLORIDA**
- **PEOPLESOFT IMPLEMENTATION REPORT**

**11. HONORARY DEGREE RECIPIENTS**

- **Bernard Tschumi- Architecture**
- **Steven L. Wolfe- Physical Therapy**
- **Francis Hallé- Tropical Botany and Ecology**
- **Kip Thorne- Theoretical Physics**

**12. SIGNING AUTHORITY**

*(APPROVAL)*

**VII. OTHER BUSINESS (IF ANY)**

*CHAIRMAN HENRIQUES*

**VIII. ADJOURNMENT**

*CHAIRMAN HENRIQUES*

**FACULTY SENATE INVITATION for all Trustees – 1:00 p.m.**

**The next FIU Board of Trustees Meeting is scheduled for 17 November 2003.**