

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

WEDNESDAY, 21 APRIL 2004
10:00 A.M.
FIU, UNIVERSITY PARK CAMPUS
MIAMI, FL
PC 521

MEMBERSHIP:

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

AGENDA

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| 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 ACT (APPROVAL) | |
| | 2 REVIEW OF UNIVERSITY PRESIDENT'S EVALUATION PROCESS 2003 | |
| | 3 UNIVERSITY PRESIDENT'S EVALUATION CONSULTANT (APPROVAL) | |
| | 4 UNIVERSITY PRESIDENT'S PERFORMANCE
EVALUATION PROCESS 2004 (APPROVAL) | |
| V. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN DOTSON |
| VI. | ADJOURNMENT | CHAIRMAN DOTSON |