



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

MONDAY, 23 FEBRUARY 2004  
3:00 P.M.  
VIA CONFERENCE CALL

**AGENDA**

- |      |                                  |                    |
|------|----------------------------------|--------------------|
| I.   | CALL TO ORDER                    | CHAIRMAN HENRIQUES |
| II.  | CHAIRMAN'S REMARKS               | CHAIRMAN HENRIQUES |
| III. | REVIEW PROPOSED AGENDA           | CHAIRMAN HENRIQUES |
| IV.  | OTHER BUSINESS ( <i>IF ANY</i> ) | CHAIRMAN HENRIQUES |
| V.   | ADJOURNMENT                      | CHAIRMAN HENRIQUES |

**Conference Call information:**

- Please call (800) 521-7392 promptly at 3:00 p.m. on Monday, 23 February 2004. An Operator will answer your call and 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.

**University Staff:**

- University staff will meet in PC 528 to place the call.
- Listen-only lines will be available for the public should anyone wish to listen to the meeting.