

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

WEDNESDAY, 5 MAY 2004  
10:00 A.M.  
FIU, UNIVERSITY PARK CAMPUS  
MIAMI, FL  
VIA CONFERENCE CALL

**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 UNIVERSITY PERSONNEL RULES (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 |

**CALL INSTRUCTIONS:**

- Please call (877) 330-4532 promptly at 10: 00 a.m. on Wednesday, 05 May 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.