

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES'
FINANCE AND AUDIT COMMITTEE**

MONDAY, 24 MAY 2004
10:30 A.M.
FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
PC 521
MIAMI, FL

MEMBERSHIP

ROSA SUGRAÑES, *CHAIR*
ALBERT DOTSON
MARCEL ESCOFFIER
MIRIAM LOPEZ
TED SPAK, *FIU FOUNDATION BOARD LIAISON*

AGENDA

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|-------------|---|-------------------------|
| I. | CALL TO ORDER | CHAIR SUGRAÑES |
| II. | APPROVAL OF MINUTES | CHAIR SUGRAÑES |
| III. | CHAIR'S REMARKS | CHAIR SUGRAÑES |
| IV. | ITEMS FOR COMMITTEE ACTION | |
| | 1. FINANCE AND AUDIT COMMITTEE CHARTER | CRISTINA MENDOZA |
| | 2. TUITION FEES RULE | EVP GALLAGHER |
| | 3. ATHLETIC FEE | EVP GALLAGHER |
| | 4. PURCHASING RULE | EVP GALLAGHER |
| | 5. FY 04-05 PROPOSED OPERATING BUDGET | EVP GALLAGHER |

V. ITEMS FOR COMMITTEE REVIEW *(NO ACTION REQUIRED)*

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| 6. FY 03-04 AMENDED BUDGET UPDATE | EVP GALLAGHER |
| 7. LEGISLATIVE UPDATE | EVP GALLAGHER |
| 8. FOUNDATION REPORT | TED SPAK |
| 9. CAPITAL CAMPAIGN REPORT | VP LIPMAN |
| 10. PANTHERSOFT UPDATE | VP MCGOWAN |
| 11. HCET REPORT | CRISTINA MENDOZA |
| 12. OPERATIONAL AUDIT REPORT | EVP GALLAGHER |
| VI. OTHER BUSINESS <i>(IF ANY)</i> | CHAIR SUGRAÑES |
| VII. ADJOURNMENT | CHAIR SUGRAÑES |