

THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
GOVERNMENTAL RELATIONS COMMITTEE MEETING



MONDAY, 17 MAY 2004
FIU, UNIVERSITY PARK
VIA CONFERENCE CALL
1-888-209-3795
9:00 A.M.

MEMBERSHIP

MIRIAM LÓPEZ, *CHAIR*
SERGIO PINO, *VICE-CHAIR*
CLAUDIA PUIG, *VICE-CHAIR*

BETSY ATKINS
RAFAEL CALDERÓN
ALBERT DOTSON
PATRICIA FROST
ADOLFO HENRIQUES

JORGE ROSARIO
DAVID PARKER
MARCEL ESCOFFIER
ROSA SUGRAÑES
HERBERT WERTHEIM

MODESTO A. MAIDIQUE, *PRESIDENT*
DONALD E. LEFTON, *FIU FOUNDATION LIAISON*
MARTA PELAEZ-NOGUERAS, *FIU FACULTY LIAISON*

AGENDA

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|-------------|-------------------------------------|--------------------|
| I. | CALL TO ORDER | <i>CHAIR LOPEZ</i> |
| II. | APPROVAL OF MINUTES | <i>CHAIR LOPEZ</i> |
| III. | CHAIRMAN'S REMARKS | <i>CHAIR LOPEZ</i> |
| IV. | ITEMS FOR COMMITTEE REVIEW | |
| | 1. 2004 LEGISLATIVE SESSION REPORT | <i>STEVE SAULS</i> |
| | 2. FEDERAL PRIORITIES FY '05 REPORT | <i>STEVE SAULS</i> |
| | 3. FIU DAY AT THE CAPITOL 2005 | <i>STEVE SAULS</i> |
| | 4. FIU DAY IN D.C. | <i>STEVE SAULS</i> |
| V. | OTHER BUSINESS (IF ANY) | <i>CHAIR LOPEZ</i> |
| VI. | ADJOURNMENT | |