

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

WEDNESDAY 10 NOVEMBER 2004
9:30 A.M.
VIA CONFERENCE CALL

MEMBERSHIP

ROSA SUGRAÑES, CHAIR
ALBERT DOTSON
BRUCE HAUPTLI
MIRIAM LOPEZ
TED SPAK, *FIU FOUNDATION LIAISON*

CONFERENCE CALL INFORMATION:
PLEASE CALL **800 592 3872** PROMPTLY AT 9:30 A.M.

*PLEASE NOTE THIS IS A PUBLIC MEETING AND IN COMPLIANCE WITH SUNSHINE LAWS,
LISTEN ONLY LINES WILL BE AVAILABLE TO THE PUBLIC.*

AGENDA

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| I. CALL TO ORDER | CHAIR SUGRAÑES |
| II. CHAIR'S REMARKS | CHAIR SUGRAÑES |
| III. ITEMS FOR COMMITTEE REVIEW | |
| 1. EDUCATIONAL PLANT SURVEY | MARCOS PEREZ |
| <i>(NO ACTION REQUIRED)</i> | |
| 2. PANTHERSOFT REPORT | JOHN MCGOWAN |
| 3. 2003-2004 FINANCIALS | VIVIAN SANCHEZ |
| 4. TREASURY MANAGEMENT REPORT | ALEX ZYNE |
| VI. OTHER BUSINESS <i>(IF ANY)</i> | CHAIR SUGRAÑES |
| VII. ADJOURNMENT | CHAIR SUGRAÑES |