

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING**

MONDAY, 22 NOVEMBER 2004

9:00 A.M.

FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
GRAHAM UNIVERSITY CENTER EAST BALLROOMS
MIAMI, FL

AGENDA

- | | |
|---|---------------------------|
| I. CALL TO ORDER | CHAIRMAN HENRIQUES |
| II. CHAIRMAN'S REMARKS | CHAIRMAN HENRIQUES |
| III. REQUESTS TO ADDRESS THE BOARD | CHAIRMAN HENRIQUES |
| IV. FIU FOUNDATION REPORT | CARLOS MIGOYA |
| V. ITEMS FOR BOARD CONSIDERATION | |
| A. ACTION ITEMS | CHAIRMAN HENRIQUES |
| 1. CONSENT AGENDA | |
| <ul style="list-style-type: none">• MINUTES 09.13.04 | |
| <p style="text-align: center;"><i>ACADEMIC POLICY AND STUDENT AFFAIRS</i></p> | |
| <ul style="list-style-type: none">• HONORARY DEGREE RECIPIENT• TENURE AS A CONDITION OF EMPLOYMENT | |
| <p style="text-align: center;"><i>FINANCE AND AUDIT</i></p> | |
| <ul style="list-style-type: none">• EDUCATIONAL PLANT SURVEY, 2001• SIGNATURE AUTHORITY<ul style="list-style-type: none"><i>A. UNIVERSITY DEPOSITORIES</i><i>B. TRANSFER OF FUNDS</i><i>C. CHECK SIGNING AUTHORITY</i> | |
| <ul style="list-style-type: none">• FINANCING OF EQUIPMENT PURCHASE• EVALUATION OF UNIVERSITY PRESIDENT 2003-2004 | |
| B. OTHER ACTION ITEMS | |

ACADEMIC POLICY AND STUDENT AFFAIRS
2. **OPERATING PROCEDURES** (*ADOPT*) **DAVID PARKER**

GOVERNMENTAL RELATIONS
3. **STATE LEGISLATIVE PRIORITIES** (*ADOPT*) **MIRIAM LOPEZ**

VI. COMMITTEE STATUS REPORTS

4. **ADMINISTRATION AND COMPENSATION COMMITTEE** **ALBERT DOTSON**
(*THE COMMITTEE DID NOT MEET – NO MINUTES INCLUDED*)

5. **ACADEMIC POLICY AND STUDENT AFFAIRS** **DAVID PARKER**
(*MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.*)

6. **FINANCE AND AUDIT COMMITTEE** **ROSA SUGRAÑES**
(*MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.*)

7. **GOVERNMENTAL RELATIONS** **MIRIAM LÓPEZ**
(*MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.*)

VII. OTHER BUSINESS (*IF ANY*) **CHAIRMAN HENRIQUES**

VIII. ADJOURNMENT **CHAIRMAN HENRIQUES**

**NEXT FULL BOARD MEETING IS SCHEDULED FOR
MARCH 7, 2005
9:00 A.M.**