

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
GOVERNMENTAL RELATIONS COMMITTEE**

THURSDAY, 4 NOVEMBER 2004

9:00 A.M.

FLORIDA INTERNATIONAL UNIVERSITY
GREEN LIBRARY 220
UNIVERSITY PARK CAMPUS
MIAMI, FL

MEMBERSHIP

MIRIAM LOPEZ, CHAIR
CLAUDIA PUIG, VICE CHAIR
SERGIO PINO, VICE CHAIR

BETSY ATKINS DAVID PARKER
ALBERT DOTSON BRUCE HAUPTLI
PATRICIA FROST ROSA SUGRAÑES
ADOLFO HENRIQUES HERBERT WERTHEIM
JORGE ROSARIO
MODESTO A. MAIDIQUE, *PRESIDENT*
CARLOS MIGOYA, *FIU FOUNDATION LLAISON*

AGENDA

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|---|---------------------|
| I. CALL TO ORDER | MIRIAM LOPEZ |
| II. APPROVAL OF MINUTES | MIRIAM LOPEZ |
| III. CHAIR'S REMARKS | MIRIAM LOPEZ |
| IV. ITEMS FOR COMMITTEE ACTION | |
| 1. STATE LEGISLATIVE PRIORITIES | STEVE SAULS |
| V. REPORTS (<i>NO ACTION REQUIRED</i>) | |
| 2. LEGISLATIVE REPORTS AND UPDATES | STEVE SAULS |
| A. FEDERAL LEGISLATIVE PRIORITIES, FY '05 | |
| B. FEDERAL LEGISLATIVE UPDATE | |
| C. ELECTION UPDATE | |
| D. FIU DAY AT THE CAPITOL 2005 | |
| VI. OTHER BUSINESS (<i>IF ANY</i>) | MIRIAM LOPEZ |
| VII. ADJOURNMENT | MIRIAM LOPEZ |