

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
ADMINISTRATION AND COMPENSATION COMMITTEE
MEETING**

TUESDAY, 7 SEPTEMBER 2004
11:00 A.M.
FIU, UNIVERSITY PARK CAMPUS
GL 835
MIAMI, FL

MEMBERSHIP:

ALBERT DOTSON, *CHAIR*
PATRICIA FROST, *VICE-CHAIR*
BETSY ATKINS
CLAUDIA PUIG
ROSA SUGRANES
CARLOS MIGOYA, *FIU FOUNDATION LIAISON*

AGENDA

- | | |
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| I. CALL TO ORDER | CHAIRMAN DOTSON |
| II. CHAIRMAN'S REMARKS | CHAIRMAN DOTSON |
| III. APPROVAL OF MINUTES | CHAIRMAN DOTSON |
| IV. ACTION ITEMS | |
| 1. NON-DISCRIMINATION POLICY AND
DISCRIMINATION COMPLAINT PROCEDURES-
RULE 6C8-1.009 (<i>ADOPT</i>) | PATRICIA TELLES-IRVIN |
| 2. MERITORIOUS SERVICE AWARDS PROGRAM-
RULE 6C8-4.024 (<i>REPEAL</i>) | PATRICIA TELLES-IRVIN |
| 3. GENERAL RULES AND POLICIES GOVERNING
PERSONNEL MATTERS- RULE 6C8-4.001
(<i>REPEAL</i>) | PATRICIA TELLES-IRVIN |
| 4. PRESIDENT'S 2003-2004 MANAGEMENT REPORT
AND 2004-2005 UNIVERSITY GOALS | CHAIRMAN DOTSON
PRESIDENT MAIDIQUE |
| 5. CONSULTANT'S EVALUATION REPORT | CHAIRMAN DOTSON |
| 6. COMMITTEE DISCUSSION AND
RECOMMENDATIONS | CHAIRMAN DOTSON |

Administration and Compensation Committee

Agenda

25 August 2004

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V. OTHER BUSINESS (*IF ANY*)

CHAIRMAN DOTSON

VI. ADJOURNMENT

CHAIRMAN DOTSON