



THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES

EXECUTIVE COMMITTEE

CHAIRS' MEETING

TUESDAY, SEPTEMBER 7, 2004

4:00 P.M.

VIA CONFERENCE CALL

AGENDA

- | | | |
|------|----------------------------------|--------------------|
| I. | CALL TO ORDER | CHAIRMAN HENRIQUES |
| II. | CHAIRMAN'S REMARKS | CHAIRMAN HENRIQUES |
| III. | APPROVAL OF MINUTES | CHAIRMAN HENRIQUES |
| IV. | REVIEW PROPOSED AGENDA | CHAIRMAN HENRIQUES |
| IV. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN HENRIQUES |
| V. | ADJOURNMENT | CHAIRMAN HENRIQUES |

Conference Call information:

Trustees:

- Please call (888) 209-3774, promptly at 4:00 p.m. on Tuesday, September 7, 2004. An Operator will answer your call and connect you to the conference meeting.
 - If you are disconnected, please redial the conference call number.
 - If you have any problems with the above, contact the BOT office at 305.348.6495
- Please Note:* You will be asked to identify yourself to the operator. This information will be used for attendance purposes only.

University Staff:

- University staff will meet in PC 528 to place the call.
- Listen-only lines will be available for the public should anyone wish to listen to the meeting.