



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

MONDAY, 13 SEPTEMBER 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 | |
| IV. FIU FOUNDATION REPORT | CARLOS MIGOYA |
| V. ITEMS FOR BOARD CONSIDERATION | CHAIRMAN HENRIQUES |
| A. ACTION ITEMS | |
| 1. CONSENT AGENDA | |
| • MINUTES 07-26-2004 (<i>ADOPT</i>) | |
| <i>ACADEMIC POLICY AND STUDENT AFFAIRS</i> | |
| • HONORARY DEGREE RECIPIENT (<i>ENDORSE</i>) | |
| ○ ENRIQUE L. GARCIA RODRIGUEZ | |
| <i>ADMINISTRATION AND COMPENSATION</i> | |
| • NON-DISCRIMINATION POLICY AND DISCRIMINATION COMPLAINT PROCEDURES - RULE 6C8-1.009 (<i>ADOPT</i>) | |
| • MERITORIOUS SERVICE AWARDS PROGRAM - RULE 6C8-4.024 (<i>REPEAL</i>) | |
| • GENERAL RULES AND POLICIES GOVERNING PERSONNEL MATTERS - RULE 6C8-4.001 (<i>REPEAL</i>) | |

B. OTHER ACTION ITEMS

ACADEMIC POLICY AND STUDENT AFFAIRS

- | | |
|---|---------------------|
| 2. BOG STRATEGIC PLAN (<i>ADOPT</i>) | DAVID PARKER |
| 3. TUITION STATEMENT (<i>ADOPT</i>) | DAVID PARKER |

ADMINISTRATION AND COMPENSATION

- | | |
|--|----------------------|
| 4. PRESIDENT'S 2003-2004 MANAGEMENT REPORT AND 2004-2005 UNIVERSITY GOALS | ALBERT DOTSON |
|--|----------------------|

VI. COMMITTEE STATUS REPORTS

- | | |
|---|----------------------|
| A. ADMINISTRATION AND COMPENSATION COMMITTEE <i>(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)</i> | ALBERT DOTSON |
| B. FINANCE AND AUDIT COMMITTEE <i>(COMMITTEE DID NOT MEET. NO MINUTES INCLUDED)</i> | ROSA SUGRAÑES |
| C. GOVERNMENTAL RELATIONS <i>(COMMITTEE DID NOT MEET. NO MINUTES INCLUDED)</i> | MIRIAM LÓPEZ |
| D. ACADEMIC POLICY AND STUDENT AFFAIRS <i>(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)</i> | DAVID PARKER |

- | | |
|--|---------------------------|
| VII. OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN HENRIQUES |
|--|---------------------------|

- | | |
|--------------------------|---------------------------|
| VIII. ADJOURNMENT | CHAIRMAN HENRIQUES |
|--------------------------|---------------------------|

**NEXT FULL BOARD MEETING IS SCHEDULED FOR
NOVEMBER 22, 2004
9:00 A.M.**