



THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES

## EXECUTIVE COMMITTEE

### CHAIRS' MEETING

WEDNESDAY 23 FEBRUARY 2005

3:00 P.M.

REGIONS BANK

2800 PONCE DE LEON BOULEVARD

15TH FLOOR

CORAL GABLES, FLORIDA

## AGENDA

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