

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
ACADEMIC POLICY & STUDENT AFFAIRS COMMITTEE**

MONDAY, 31 JANUARY 2005

8:30 A.M.

CONFERENCE CALL

MEMBERSHIP

DAVID PARKER – CHAIR

HERBERT WERTHEIM – VICE CHAIR

BETSY ATKINS

BRUCE HAUPTLI

SERGIO PINO

JORGE ROSARIO

JOAN PEVEN SMITH, FIU BOARD OF DIRECTORS

AGENDA

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| I. CALL TO ORDER | CHAIR DAVID PARKER |
| II. APPROVAL OF MINUTES | CHAIR DAVID PARKER |
| III. CHAIR'S REMARKS | CHAIR DAVID PARKER |
| IV. ITEMS FOR COMMITTEE REVIEW | |
| 1. CONTRACTS AND GRANTS RULE (<i>REPEAL</i>) | GEORGE DAMBACH |
| V. REPORTS (<i>NO ACTION REQUIRED</i>) | |
| 2. PANTHERSOFT REPORT | JOHN MCGOWAN |
| 3. BOG STRATEGIC PLAN UPDATE | MARIE ZEGLEN |
| 4. STUDENT AFFAIRS REPORT | ROSA JONES |
| 5. ACADEMIC AFFAIRS REPORT | CORINNE WEBB
DOUGLAS WARTZOK |
| 6. COLLECTIVE BARGAINING UPDATE | JUDY BLUCKER |
| 7. HEALTH AND MEDICAL EDUCATION UPDATE | MARK ROSENBERG |
| VI. OTHER BUSINESS (<i>IF ANY</i>) | CHAIR DAVID PARKER |
| VII. ADJOURNMENT | CHAIR DAVID PARKER |

THE NEXT FULL BOARD MEETING IS SCHEDULED FOR 7 MARCH 2005