

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
GOVERNMENTAL RELATIONS COMMITTEE**

MONDAY, 31 JANUARY 2005

11:00 A.M.

FLORIDA INTERNATIONAL UNIVERSITY  
VIA CONFERENCE CALL

**MEMBERSHIP**

MIRIAM LÓPEZ, CHAIR  
CLAUDIA PUIG, VICE CHAIR  
SERGIO PINO, VICE CHAIR

BETSY ATKINS      DAVID PARKER  
ALBERT DOTSON      BRUCE HAUPTLI  
PATRICIA FROST      ROSA SUGRAÑES  
ADOLFO HENRIQUES      HERBERT WERTHEIM  
JORGE ROSARIO  
MODESTO A. MAIDIQUE, *PRESIDENT*  
CARLOS MIGOYA, *FIU FOUNDATION LIAISON*

**AGENDA**

- |  |                                   |
|--|-----------------------------------|
| <b>I. CALL TO ORDER</b>                          | <b>MIRIAM LÓPEZ</b>               |
| <b>II. APPROVAL OF MINUTES</b>                   | <b>MIRIAM LÓPEZ</b>               |
| <b>III. CHAIR'S REMARKS</b>                      | <b>MIRIAM LÓPEZ</b>               |
| <b>IV. ITEMS FOR COMMITTEE ACTION</b>            |                                   |
| <b>1. PROPOSED FEDERAL PRIORITIES, 2005-2006</b> | <b>STEVE SAULS<br/>SUSAN MOYA</b> |
| <b>V. REPORTS</b> ( <i>NO ACTION REQUIRED</i> )  |                                   |
| <b>2. GOVERNOR'S BUDGET REQUEST, 2005-2006</b>   | <b>DEBI GALLAY</b>                |
| <b>3. FIU 2005 STATE LEGISLATIVE PRIORITIES</b>  | <b>STEVE SAULS</b>                |
| <b>4. FIU DAY AT THE CAPITOL</b>                 | <b>MICHELLE PALACIO</b>           |
| <b>VI. OTHER BUSINESS</b> ( <i>IF ANY</i> )      | <b>MIRIAM LÓPEZ</b>               |
| <b>VII. ADJOURNMENT</b>                          | <b>MIRIAM LÓPEZ</b>               |

**NEXT GOVERNMENTAL RELATIONS COMMITTEE MEETING  
IS SCHEDULED FOR  
MONDAY, MAY 16<sup>TH</sup>, 2005**