

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FINANCE AND AUDIT COMMITTEE**

FRIDAY, 24 JUNE 2005
9:00 A.M.
FLORIDA INTERNATIONAL UNIVERSITY
GL 835
UNIVERSITY PARK CAMPUS
MIAMI, FL

MEMBERSHIP

ROSA SUGRAÑES, *CHAIR*
MIRIAM LÓPEZ
ALBERT DOTSON
BRUCE HAUPTLI
KIRK LANDON

FIU FOUNDATION BOARD OF DIRECTORS ADVISOR
TED SPAK

AGENDA (*REVISED*)

- | | |
|---|----------------|
| I. CALL TO ORDER | ROSA SUGRAÑES |
| II. APPROVAL OF MINUTES | ROSA SUGRAÑES |
| III. CHAIR'S REMARKS | ROSA SUGRAÑES |
| IV. ITEMS FOR COMMITTEE ACTION | |
| 1. INVESTMENT POLICY & PROCEDURES | ALEX ZYNE |
| 2. TUITION RULE | VIVIAN SANCHEZ |
| 3. A& S FEES | VIVIAN SANCHEZ |
| 4. 2005-2006 OPERATING BUDGET
A. FEE WAIVER POLICIES | VIVIAN SANCHEZ |
| 4B. 2006-2007 LEGISLATIVE BUDGET REQUEST | VIVIAN SANCHEZ |
| 5. EQUITY REPORT/ PLAN 2003-2004 | VIVIAN SANCHEZ |

V. REPORTS *(NO ACTION REQUIRED)*

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| 6. LEGISLATIVE REPORT | STEVE SAULS |
| 7. PANTHERSOFT UPDATE | JOHN MCGOWAN |
| 8. OFFICE OF INTERNAL AUDIT REPORT | TED GUBA |
| 9. AUDIT REPORTS | VIVIAN SANCHEZ |
| 10. FOUNDATION REPORT | ALEX ZYNE |

VI. OTHER BUSINESS *(IF ANY)* ROSA SUGRAÑES

VII. ADJOURNMENT ROSA SUGRAÑES

THE NEXT FINANCE AND AUDIT COMMITTEE MEETING
IS SCHEDULED FOR
25 AUGUST 2005