

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

MONDAY, 7 MARCH 2005

9:00 A.M.

*FLORIDA INTERNATIONAL UNIVERSITY
UNIVERSITY PARK CAMPUS
GRAHAM UNIVERSITY CENTER EAST BALLROOMS
MIAMI, FL*

AGENDA

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|--|---------------------------|
| <i>I. CALL TO ORDER</i> | <i>CHAIRMAN HENRIQUES</i> |
| <i>II. CHAIRMAN'S REMARKS</i> | <i>CHAIRMAN HENRIQUES</i> |
| <i>III. REQUESTS TO ADDRESS THE BOARD</i> | <i>CHAIRMAN HENRIQUES</i> |
| <i>IV. FIU FOUNDATION REPORT</i> | <i>CARLOS MIGOYA</i> |
| <i>V. UNIVERSITY REPORT</i> | <i>MODESTO MAIDIQUE</i> |
|
<i>VI. ITEMS FOR BOARD CONSIDERATION</i> | |
| <i>A ACTION ITEMS</i> | |
|
<i>1. CONSENT AGENDA</i> | |
| <i>a. MINUTES 11.22.04 (EXHIBIT "A")</i> | |
| <i>b. MINUTES 02.10.05 (EXHIBIT "B")</i> | |
|
<i>FINANCE AND AUDIT</i> | |
| <i>c. DEPOSITORY OF UNIVERSITY FUNDS</i> | |
| <i>d. AUTHORIZATION TO SIGN CHECKS</i> | |
| <i>e. UNIVERSITY PARKING AND TRAFFIC RULE (EXHIBIT "C")</i> | |
|
<i>GOVERNMENTAL RELATIONS</i> | |
| <i>f. FEDERAL PRIORITIES 2005-2006 (EXHIBIT "D")</i> | |
|
<i>ADMINISTRATION AND COMPENSATION</i> | |
| <i>g. PROCESS AND TIMETABLE FOR PERFORMANCE EVALUATION OF UNIVERSITY PRESIDENT
2004-2005 (EXHIBIT "E")</i> | |

CONSENT AGENDA CONTINUED

ACADEMIC POLICY AND STUDENT AFFAIRS

- h. SCHOOL OF ARCHITECTURE DEGREE-NOMENCLATURE CHANGES
(EXHIBIT "F")
- i. ADMINISTRATIVE CHANGES TO B.S. SPECIAL EDUCATION
- j. ADDITION OF RULE LANGUAGE
- k. RULE REPEAL, CONTRACTS AND GRANTS

B OTHER ACTION ITEMS

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ACADEMIC POLICY AND STUDENT AFFAIRS

- 2. M.A. ASIAN STUDIES (EXHIBIT "G") DAVID PARKER
- 3. M.S. CURRICULUM AND INSTRUCTION (EXHIBIT "H") DAVID PARKER
- 4. M.S. HIGHER EDUCATION ADMINISTRATION
(EXHIBIT "I") DAVID PARKER

VII. COMMITTEE STATUS REPORTS

- 5. ADMINISTRATION AND COMPENSATION COMMITTEE ALBERT DOTSON
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)
- 6. ACADEMIC POLICY AND STUDENT AFFAIRS DAVID PARKER
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)
- 7. FINANCE AND AUDIT COMMITTEE ROSA SUGRAÑES
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)
- 8. GOVERNMENTAL RELATIONS MIRIAM LÓPEZ
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)

VIII. OTHER BUSINESS (IF ANY) CHAIRMAN HENRIQUES

IX. ADJOURNMENT CHAIRMAN HENRIQUES

NEXT FULL BOARD MEETING IS SCHEDULED FOR
8 JUNE 2005
BISCAYNE BAY CAMPUS
9:00 A.M.