

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
ADMINISTRATION AND COMPENSATION COMMITTEE
MEETING**

TUESDAY, 17 MAY 2005
1:00 P.M.
FIU, UNIVERSITY PARK CAMPUS
GL 220
MIAMI, FL

MEMBERSHIP:

ALBERT DOTSON, *CHAIR*
PATRICIA FROST, *VICE-CHAIR*
BETSY ATKINS
CLAUDIA PUIG
ROSA SUGRAÑES

AGENDA

- | | |
|---|------------------------|
| I. CALL TO ORDER | CHAIRMAN DOTSON |
| II. CHAIRMAN'S REMARKS | CHAIRMAN DOTSON |
| III. APPROVAL OF MINUTES | CHAIRMAN DOTSON |
| IV. ACTION ITEMS | |
| 1. ADOPTION OF PERSONNEL POLICIES FOR NON-BARGAINING PERSONNEL | VIVIAN SANCHEZ |
| 2. UNIVERSITY PERSONNEL RULES – PROPOSED RULES | VIVIAN SANCHEZ |
| 3. UNIVERSITY PERSONNEL RULES –RULE AMENDMENTS | VIVIAN SANCHEZ |
| 4. UNIVERSITY PRESIDENT'S PERFORMANCE REPORT – CONSULTANT A.T. KEARNEY | VIVIAN SANCHEZ |

Administration and Compensation Committee

Agenda

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V. REPORT ITEMS

CHAIRMAN DOTSON

5. UNIVERSITY ACCESS & EQUITY COMMITTEE
ANNUAL REPORT 02-04

BENNY OSBORNE

VI. OTHER BUSINESS (*IF ANY*)

CHAIRMAN DOTSON

VI. ADJOURNMENT

CHAIRMAN DOTSON

NEXT ADMINISTRATION AND COMPENSATION COMMITTEE MEETING
IS SCHEDULED FOR 25 AUGUST 2005