



**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
CHAIRS' MEETING**

MONDAY, 12 SEPTEMBER 2005

9:00 P.M.

THE KIRK FOUNDATION
255 ALHAMBRA CIRCLE
CORAL GABLES, FLORIDA

AGENDA

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|-------------|---|------------------------|
| I. | CALL TO ORDER | CHAIRMAN PARKER |
| II. | CHAIRMAN'S REMARKS | CHAIRMAN PARKER |
| III. | REVIEW PROPOSED AGENDA | CHAIRMAN PARKER |
| IV. | OTHER BUSINESS (<i>IF ANY</i>) | CHAIRMAN PARKER |
| V. | ADJOURNMENT | CHAIRMAN PARKER |