

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

MONDAY, 19 SEPTEMBER 2005
9:30 A.M.

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

AGENDA

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| I. CALL TO ORDER | CHAIRMAN DAVID PARKER |
| II. CHAIRMAN'S REMARKS | CHAIRMAN DAVID PARKER |
| III. REQUESTS TO ADDRESS THE BOARD | CHAIRMAN DAVID PARKER |
| IV. FIU FOUNDATION REPORT | HOWARD LIPMAN |
| V. ITEMS FOR BOARD CONSIDERATION | |
| 1. CONSENT AGENDA (<i>ADOPT</i>) | CHAIRMAN DAVID PARKER |
| a. MINUTES 6.29.05 (<i>EXHIBIT "A"</i>) | |
| b. HONORARY DEGREE RECIPIENTS (<i>EXHIBIT "B"</i>) | |
| c. TENURE AS A CONDITION OF EMPLOYMENT (<i>EXHIBIT "C"</i>) | |
| d. REVISIONS TO M.D. PROGRAM PROPOSAL (<i>EXHIBIT "D"</i>) | |
| e. OPERATING PROCEDURES-AMENDMENT TO COMMITTEE CHARTER (<i>EXHIBIT "E"</i>) | |
| f. CONSOLIDATED EQUIPMENT FINANCING PROGRAM (CEFP) FOR EMAIL SYSTEM PURCHASE (<i>EXHIBIT "F"</i>) | |
| g. RE-ADOPTION OF TUITION FEES SCHEDULE RULES AS UNIVERSITY REGULATIONS UNDER NEW BOG PROCEDURE (<i>EXHIBIT "G"</i>) | |
| h. RE-ADOPTION OF UNIVERSITY PERSONNEL RULES AS UNIVERSITY REGULATIONS UNDER NEW BOG PROCEDURE (<i>EXHIBIT "H"</i>) | |
| i. ADDITIONAL SAME-SEX PARTNER BENEFITS FOR NON-BARGAINING UNIT EMPLOYEES (<i>EXHIBIT "I"</i>) | |

2. **PRESIDENT'S UNIVERSITY REPORT AND MANAGEMENT REVIEW, 2004-2005** (*ADOPT*) **ALBERT DOTSON**
3. **UNIVERSITY GOALS 2005-2006** (*EXHIBIT "J"*) (*ADOPT*) **ALBERT DOTSON**

VI. COMMITTEE STATUS REPORTS

4. **ACADEMIC POLICY AND STUDENT AFFAIRS** **HERBERT WERTHEIM**
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)
5. **ADMINISTRATION AND ATHLETICS COMMITTEE** **ALBERT DOTSON**
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)
6. **FINANCE AND AUDIT COMMITTEE** **KIRK LANDON**
(MINUTES INCLUDED AS INFORMATION ITEM. NO ACTION NEEDED.)
7. **GOVERNMENTAL RELATIONS** **MIRIAM LÓPEZ**
(NO MINUTES. COMMITTEE DID NOT MEET. NO ACTION NEEDED.)

VII. OTHER BUSINESS (*IF ANY*) **CHAIRMAN DAVID PARKER**

VIII. ADJOURNMENT **CHAIRMAN DAVID PARKER**