

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

MONDAY, 4 DECEMBER 2006  
8:30 A.M.

FLORIDA INTERNATIONAL UNIVERSITY  
GRAHAM CENTER CONFERENCE ROOM 243  
UNIVERSITY PARK CAMPUS  
MIAMI, FL

**MEMBERSHIP**

KIRK LANDON, *CHAIR*  
MIRIAM LÓPEZ, *VICE CHAIR*  
ALBERT DOTSON  
ARMANDO GUERRA  
BRUCE HAUPTLI  
T. GENE PRESCOTT,  
*FIU FOUNDATION BOARD OF DIRECTORS*

**AGENDA**

- |   |                              |
|---|------------------------------|
| I. CALL TO ORDER  | KIRK LANDON                  |
| II. APPROVAL OF MINUTES   | KIRK LANDON                  |
| III. CHAIR'S REMARKS  | KIRK LANDON                  |
| IV. FOLLOW-UP TO ITEMS FROM PREVIOUS MEETINGS                   | KIRK LANDON                  |
| V. ITEMS FOR COMMITTEE REVIEW                                   |                              |
| A. ACTION ITEMS   |                              |
| 1. ARTICLES & BYLAWS – FIU ATHLETICS FINANCE CORP.              | RICK MELLO<br>ALEXANDER ZYNE |
| 2. ADOPTION OF BOARD OF GOVERNORS DEBT<br>MANAGEMENT GUIDELINES | ALEXANDER ZYNE               |
| B. REPORTS ( <i>FOR DISCUSSION – NO ACTION REQUIRED</i> )       |                              |
| 3. SPONSORED RESEARCH REPORT                                    | GEORGE WALKER                |
| 4. CFO UPDATE   | VIVIAN SANCHEZ               |

5. OFFICE OF INTERNAL AUDIT REPORT

TED GUBA

B. REPORTS (*FOR INFORMATION ONLY*)

6. FOUNDATION REPORT

ALEXANDER ZYNE

7. TREASURY REPORT

ALEXANDER ZYNE

▪ UNIVERSITY INVESTMENT COMMITTEE

8. ENVIRONMENTAL – REGULATORY & COMPLIANCE

JENNIFER MWAISELA

9. UNIVERSITY COMPLIANCE PROGRAM REPORT

LEYDA BENITEZ

VI. OTHER BUSINESS

KIRK LANDON

A. FINANCE COMMITTEE MEET SEPARATELY WITH  
SENIOR MANAGEMENT WITHOUT PRESENCE OF OFFICE  
OF INTERNAL AUDIT

B. FINANCE COMMITTEE MEET SEPARATELY WITH  
OFFICE OF INTERNAL AUDIT WITHOUT PRESENCE OF  
SENIOR MANAGEMENT

VII. ADJOURNMENT

KIRK LANDON

NEXT FINANCE AND AUDIT COMMITTEE MEETING  
IS SCHEDULED FOR  
15 FEBRUARY 2006