

**THE FLORIDA INTERNATIONAL UNIVERSITY  
BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE**

FRIDAY, 2 JUNE 2006  
9:00 AM – 12:00 PM  
FLORIDA INTERNATIONAL UNIVERSITY  
PRIMERA CASA (PC) 521  
UNIVERSITY PARK CAMPUS  
MIAMI, FL

**AGENDA**

- |                                      |                       |
|--------------------------------------|-----------------------|
| I. CALL TO ORDER                     | CHAIRMAN DAVID PARKER |
| II. CHAIRMAN'S REMARKS               | CHAIRMAN DAVID PARKER |
| III. ITEM FOR COMMITTEE REVIEW       |                       |
| A. OPERATING BUDGET FY2006-2007      | VIVIAN SANCHEZ        |
| IV. OTHER BUSINESS ( <i>IF ANY</i> ) | CHAIRMAN DAVID PARKER |
| V. ADJOURNMENT                       | CHAIRMAN DAVID PARKER |