

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

FRIDAY, 20 OCTOBER 2006  
2:30 PM  
FLORIDA INTERNATIONAL UNIVERSITY

*VIA CONFERENCE CALL*

**AGENDA**

- |   |                       |
|---|-----------------------|
| I. CALL TO ORDER  | CHAIRMAN DAVID PARKER |
| II. CHAIRMAN'S REMARKS  | CHAIRMAN DAVID PARKER |
| III. ITEM FOR BOARD REVIEW  |                       |
| ▪ UPDATE ON FIU VS. UM GAME AND SUBSEQUENT ACTIONS  | MODESTO MAIDIQUE      |
| IV. OTHER BUSINESS ( <i>IF ANY</i> )  | CHAIRMAN DAVID PARKER |
| <i>PLEASE NOTE: Pursuant to Article II of the Operating Procedures of the Florida International University Board of Trustees: "No other business will be transacted at the [emergency] meeting unless additional emergency matters are agreed to by a majority of those Board members in attendance."</i> |                       |
| V. ADJOURNMENT  | CHAIRMAN DAVID PARKER |

**Conference Call information:**

- Please call (800) 576-7256, promptly at 2:30 pm on Friday, 20 October 2006.
- If you are disconnected, please redial the conference call number.
- If you have any problems with the above, contact the BOT office at 305.348.6495

## **INFORMATION ON EMERGENCY MEETING PROCEDURES:**

### **The Operating Procedures of The Florida International University Board of Trustees under Article II, “Meetings,” makes provision in part as follows:**

Notice of Regular, Special and Committee Meetings. Notice of regular meetings, committee meetings, and special meetings of the Board will be given not less than seven days before the event, and will include a statement of the general subject matter to be considered. Whenever an emergency meeting is scheduled to be held, the Corporate Secretary will post a notice on the Florida International University website at <http://fiu.edu> of the time, date, place, and purpose of the meeting.

Emergency Meetings—An emergency meeting of the Board may be called by the Chair of the Board upon no less than forty-eight (48) hours notice whenever, in the opinion of the Chair, an issue requires immediate Board action. Whenever such emergency meeting is called, the Chair will notify the Corporate Secretary. The Corporate Secretary will immediately serve either verbal or written notice upon each member of the Board, and provide reasonable notice to the public, stating the date, hour and place of the meeting and the purpose for which the meeting has been called. No other business will be transacted at the meeting unless additional emergency matters are agreed to by a majority of those Board members in attendance. The minutes of each emergency meeting will show the manner and method by which notice of such emergency meeting was given to each member of the Board and to the public.