

**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**



**EMERGENCY MEETING
MINUTES
20 OCTOBER 2006**

Notice of the Meeting: Pursuant to the Operating Procedures of the Florida International University Board of Trustees, as Corporate Secretary, University President Maidique served both written and verbal notice of the meeting upon each member of the Board. Notice was provided to the public by customary methods including posting an announcement on the University's homepage, on the Board's webpage <http://www.fiu.edu/trustees/> and faxing a notice of public meeting to two newspapers of general circulation. The announcements included a telephone call-in number for any member of the general public wishing to connect to the call.

I. Call to Order

Chairman David Parker convened the emergency meeting of The Florida International University Board of Trustees at 2:34 p.m., on Friday, 20 October 2006, via conference call.

The following attendance was recorded:

Present:

David Parker
Albert Dotson, Sr.
Armando Guerra
Bruce Hauptli
Kirk Landon
Alfonso Leon

Miriam Lopez
Claudia Puig
Rosa Sugrañes
Herbert Wertheim
Modesto Maidique
*Larry Kahn, Chairman FIU
Board of Directors*

Excused:

Betsy Atkins
Patricia Frost
Sergio Pino

II. Chairman's Remarks:

Chairman Parker welcomed all Trustees, University faculty, and staff. He thanked all Trustees for making themselves available for the meeting.

Chairman Parker noted that the purpose of this meeting was to provide an update on the incident during the Florida International University vs. University of Miami football game on October 14th and subsequent actions taken by the Administration.

III. Item for Board Review:

Update on FIU vs. UM Game and Subsequent Actions

President Maidique provided an update on the events during the 14 October 2006 FIU vs. UM football game and the outlined subsequent actions including the disciplinary actions taken as to the students involved.

Discussion by the Trustees on all matters addressed followed.

IV. Other Business:

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."

V. Adjournment:

Since there was no other emergency business to come before the Board, the meeting of the Florida International University Board of Trustees was adjourned on Friday, 20 October 2006, at 3:10 p.m.

MEB/mb
11.14.06

David Parker
Chairman
FIU Board of Trustees

Modesto A. Maidique
Corporate Secretary
FIU Board of Trustees

Attachments: None