



**Board of  
Trustees**

FLORIDA INTERNATIONAL UNIVERSITY

## **FULL BOARD MEETING**

SATURDAY, 25 APRIL 2009

11:30 A.M.

FLORIDA INTERNATIONAL UNIVERSITY

UNIVERSITY PARK CAMPUS

GRAHAM CENTER BALLROOMS

MIAMI, FLORIDA

### **AGENDA**

1. **CALL TO ORDER AND CHAIR'S REMARKS** **CHAIRMAN DAVID PARKER**
  
2. **REVIEW/DISCUSSION ITEMS** **DAVID PARKER**
  - BT1. PRESIDENTIAL SEARCH COMMITTEE FEEDBACK
  - BT2. CANDIDATE(S) INTERVIEW(S)
  
3. **ACTION ITEM** **DAVID PARKER**
  - BT3. SELECTION OF UNIVERSITY PRESIDENT
  
4. **NEW BUSINESS** **DAVID PARKER**
  
5. **CONCLUDING REMARKS AND ADJOURNMENT** **DAVID PARKER**
  
6. **UPCOMING MEETINGS:**
  - BOARD OF TRUSTEES  
BUDGET WORKSHOP  
MONDAY, 1 JUNE 2009  
9:00 AM – 12:00 NOON
  
  - FULL BOARD MEETING  
FRIDAY, 12 JUNE 2009  
9:00 AM