



THE FLORIDA INTERNATIONAL UNIVERSITY  
**BOARD OF TRUSTEES**  
CHAIRS' MEETING

Tuesday, December 22, 2009  
9:00 a.m.

Florida International University  
Modesto A. Maidique Campus  
Graham Center Meeting Room 243  
Miami, Florida

**Membership**

Albert E. Dotson, Sr., Chair

Jorge Arrizurieta    Miriam López

Betsy Atkins    Albert Maury

Patricia Frost

**AGENDA**

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|---------------------------------------------------------------------------------------------------------|--------------------------------|
| 1. Call to Order and Chair's Remarks                                                                    | Chairman Albert E. Dotson, Sr. |
| 2. Items for Review <i>(For Discussion Only – No Action Required)</i>                                   |                                |
| BT1. Amendment to the Operating Procedures of the<br>Florida International University Board of Trustees | Albert Maury                   |
| BT2. FIU Board of Trustees 2010 Retreat                                                                 | Albert E. Dotson, Sr.          |
| BT3. FIU Board of Trustees 2010 Meetings Schedule                                                       | Albert E. Dotson, Sr.          |
| BT4. Miami-Dade/Community Partnerships                                                                  | President Mark B. Rosenberg    |
| 3. New Business <i>(If any)</i>                                                                         | Albert E. Dotson, Sr.          |
| 4. Concluding Remarks and Adjournment                                                                   | Albert E. Dotson, Sr.          |

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**Chairs' Meeting**  
December 22, 2009

**Subject: Items for Review** *(For Discussion Only - No Action Required)*

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**Proposed Action**

None. For discussion and information purposes only.

**Background Information**

<i>BT1. Amendment to the Operating Procedures of the Florida International University Board of Trustees</i>	<i>Albert Maury</i>
<i>BT2. FIU Board of Trustees 2010 Retreat</i>	<i>Albert E. Dotson, Sr.</i>
<i>BT3. FIU Board of Trustees 2010 Meetings Schedule</i>	<i>Albert E. Dotson, Sr.</i>
<i>BT4. Miami-Dade/Community Partnerships</i>	<i>President Mark B. Rosenberg</i>

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**Exhibits/Supporting Documents:**

- Proposed 2010 FIU Board of Trustees Full Board Meeting Schedule

**Facilitator/Presenter:**

- Albert Maury
- Albert E. Dotson, Sr.
- President Mark B. Rosenberg



Florida International University  
Board of Trustees

**PROPOSED 2010 FIU Board of Trustees Full Board Meetings Schedule**

Month	Meeting	Date	Time	Location
Jan/Feb 2010	<b>Retreat</b>	TBD	8:00 a.m. - 5:00 p.m.	TBD
March 2010	<b>Full Board Meeting</b>	Friday, March 5, 2010	9:00 a.m.	FIU, Biscayne Bay Campus, Wolfe University Ctr. Ballrooms
May 2010	<b>Budget Workshop</b>	Friday, May 14, 2010	9:00 a.m.	FIU, Modesto A. Maidique Campus, Graham Center Mtg. Room 243
June 2010	<b>Full Board Meeting</b>	Friday, June 4, 2010	9:00 a.m.	FIU, Modesto A. Maidique Campus, Graham Center Ballrooms
Sept. 2010	<b>Full Board Meeting</b>	Friday, September 3, 2010	9:00 a.m.	FIU, Modesto A. Maidique Campus, Graham Center Ballrooms
Nov. 2010	<b>Full Board Meeting</b>	Friday, November 5, 2010	9:00 a.m.	FIU, Modesto A. Maidique Campus, Graham Center Ballrooms