



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

Tuesday, July 12, 2011
2:00 p.m.

Florida International University
Modesto A. Maidique Campus
Ronald W. Reagan Presidential House
10777 S.W. 16 Street
Miami, Florida 33165

Membership

Albert Maury, *Chair*

Michael M. Adler, *Vice Chair*

Sukrit Agrawal Joseph L. Caruncho

Jorge L. Arrizurieta Claudia Puig

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order and Chair's Remarks | Chairman Albert Maury |
| 2. Discussion on general governance matters | Mark B. Rosenberg |
| 3. Academic year, 2011-2012 | Douglas Wartzok |
| 4. New Business (<i>If any</i>) | Albert Maury |
| 5. Concluding Remarks and Adjournment | Albert Maury |