



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

Friday, April 26, 2013
11:30 a.m.
Loews Miami Beach Hotel
1601 Collins Avenue
Cowrie 2
Miami Beach, Florida 33139

Membership

Albert Maury, *Chair*
Michael M. Adler, *Vice Chair*
Sukrit Agrawal Jorge L. Arrizurieta
Cesar L. Alvarez Claudia Puig

AGENDA

- | | |
|--|------------------------------|
| 1. Call to Order and Chair's Remarks | Chairman Albert Maury |
| 2. Discussion on General Governance Matters | Mark B. Rosenberg |
| 3. New Business <i>(If any)</i> | Albert Maury |
| 4. Concluding Remarks and Adjournment | Albert Maury |