



**FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
FULL BOARD MEETING**

Monday, January 14, 2013
2:30 pm Eastern Time
Via Conference Call
Listen-only Dial-in Number: 1-800-736-4594

AGENDA

- | | |
|---|-----------------------|
| 1. Call to Order and Chair's Remarks | Chairman Albert Maury |
| 2. Action Item | |
| AP1. Florida International University 2011-12 Annual
Accountability Report to the Florida Board of Governors | Cesar L. Alvarez |
| 3. New Business (<i>If any</i>) | Albert Maury |
| 4. Concluding Remarks and Adjournment | Albert Maury |

Conference Call information:

- Please call 1-800-736-4594, promptly at 2:30 pm on Monday, January 14, 2013.
- If you are disconnected, please redial the conference call number.
- If you have any problems with the above, please contact the Board of Trustees office at 305.348.6495.

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**THE FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES**

January 14, 2013

SUBJECT: Florida International University 2011-12 Annual Accountability Report to the Florida Board of Governors

Proposed Board Action:

Approve Florida International University's 2011-12 Annual Accountability Report to the Florida Board of Governors as provided in the Board materials.

Background Information:

Pursuant to the Florida Board of Governors Regulation 2.002 University Work Plans and Annual Reports, each university's work plans and annual reports shall reflect the institution's distinctive mission and focus on core institutional strengths within the context of State University System goals and regional and statewide needs. Each board of trustees shall submit to the Board of Governors a university annual report that describes progress against articulated goals and summarizes other key data, with accompanying narrative to highlight or explain information, when applicable.

Supporting Documentation:

Information behind the Academic Policy and Student Affairs Committee tab

Facilitator/Presenter:

Cesar L. Alvarez, *Academic Policy and Student Affairs Committee Chair*

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