

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 (If any)

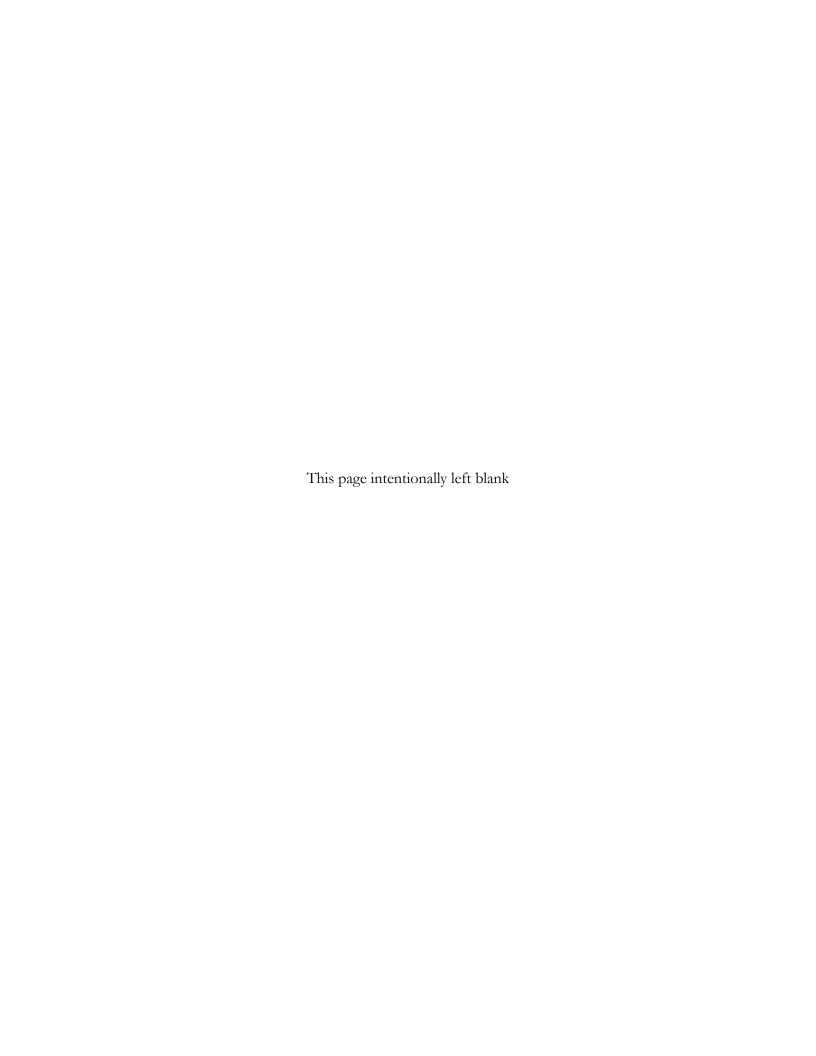
Albert Maury

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.



Agenda Item 2 AP1

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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