



FLORIDA INTERNATIONAL UNIVERSITY
BOARD OF TRUSTEES
AD-HOC COMMITTEE

Thursday, July 7, 2016
8:00 am
The Coral Gables Country Club
Merrick Room
997 North Greenway Drive, Miami, Florida 33134

Committee Membership:

Natasha Lowell, *Committee Chair*; Jorge L. Arrizurieta; Michael G. Joseph

AGENDA

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|---------------------------------------|----------------|
| 1. Call to Order and Chair's Remarks | Natasha Lowell |
| 2. Discussion Item | Natasha Lowell |
| AH1. Board and University policies | Natasha Lowell |
| 3. New Business (<i>If Any</i>) | Natasha Lowell |
| 4. Concluding Remarks and Adjournment | Natasha Lowell |