



## **FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES**

**Trustees Dean C. Colson, Leonard Boord, and Rogelio Tovar will meet with members of the University administration**

Friday, January 18, 2019  
8:30 am  
Colson Hicks Eidson  
Penthouse  
255 Alhambra Circle  
Board Room  
Coral Gables, Florida 33134

### **AGENDA**

- |  |                           |
|--|---------------------------|
| <b>1. Call to Order</b>  | <b>Dean C. Colson</b>     |
| <b>2. Discussion Items</b> <i>(No Action Required)</i>   |                           |
| <b>2.1 Amended Board of Governors Regulation 9.011 University Direct Support Organizations and Health Services Support Organizations</b> | <b>Carlos B. Castillo</b> |
| <b>2.2 Board of Trustees-President Delegations of Authority</b>  | <b>Carlos B. Castillo</b> |
| <b>3. New Business</b> <i>(If Any)</i>   | <b>Dean C. Colson</b>     |
| <b>4. Concluding Remarks and Adjournment</b>   | <b>Dean C. Colson</b>     |