



FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES

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

Monday, January 28, 2019
12:00 pm **approximate start time*

Florida International University
Modesto A. Maidique Campus
Graham Center 243

AGENDA

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