



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

Florida International University
Modesto A. Maidique Campus
Graham Center Ballrooms

**Thursday, November 21, 2019
9:00 a.m.**

AGENDA

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|--|---------------------------|
| 1. Call to Order and Chair's Remarks | Chair Claudia Puig |
| 2. Public Appearances | Claudia Puig |
| 3. Action Item | |
| BT1. Consideration of Settlement Proposal in Pending Litigation | Claudia Puig |
| 4. New Business (<i>If any</i>) | Claudia Puig |
| 5. Concluding Remarks and Adjournment | Claudia Puig |