



TUFTS UNIVERSITY

Athletics Board of Overseers
Thursday and Friday, November 4 and 5, 1999

AGENDA

November 4, 1999 – Medford Campus

6:30 p.m. Reception and Dinner for Trustees, Overseers and Guests
Location: President's Residence
The Gifford House, 161 Packard Avenue
Guest Speaker: Nathan Gantcher, Chairman, Tufts Board of Trustees

November 5, 1999 – Medford Campus

9:15 a.m. Continental Breakfast Location: Coolidge Room, Ballou Hall

10:00 a.m. Presentation & Discussion: The University's Strategic Plan President John DiBiaggio
(*Closed Session: Attendance limited to Trustees, Overseers, & Overseer Council Members*)
Location: ASEAN Auditorium, Cabot Intercultural Center

12:00 noon Trustee & Overseer Luncheon with Faculty
Location: President's Residence, The Gifford House

1:45 p.m. Travel time to Athletics Board Meeting
Location: Baronian Fieldhouse

2:00 p.m. Welcome and Opening Remarks Chair John O'Neill

2:15 p.m. Director's Report (including a discussion on Creatine use by athletes, student athletic academic report and facility development update) William Gehling,
Director of Athletics

3:15 p.m. Review School's Strategic Plan Discussion led by Bill Gehling
and John O'Neill
What are the roles that Athletics play?

- Education to become active citizens and international leaders
 - Leadership
 - Communication skills
 - Teamwork - group problem solving
 - Experiential learning – outside the classroom
- Fighting the appeal of distance learning
 - What is it about campus life that can't be experienced from a distance
- Attracting outstanding students
 - Students want the extras
 - What does "student centered" mean?
- Serving students from matriculation to alumni relations
 - Loyalty – where does it come from?
 - Student satisfaction surveys ...but, why don't they give?
- Challenges
 - Facilities
 - Financial Aid

What are the implications for the Board of Overseers?

4:30 p.m. Closing Issues and Adjournment

7:00 p.m. Black Tie Celebratory Gala
Location: The Gantcher Family Sports & Convocation Center

REMINDER – SPRING MEETING OF THE BOARD
THURSDAY, APRIL 13, 2000 -MEDFORD CAMPUS