



TUFTS UNIVERSITY

BOARD OF OVERSEERS TO THE SCHOOL OF VETERINARY MEDICINE

Thursday, May 9, 1996

Arthur M. Sackler Center for Health Communications
145 Harrison Avenue, Room 830, Boston Campus

AGENDA

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| 9:30 a.m. | Coffee | |
| 10:00 a.m. | Welcome and Opening Remarks
(including introduction of Dean-Designate Kosch)
*Greetings | Trustee Chair Henry L. Foster
Dean-Designate Philip C. Kosch |
| 10:30 a.m. | Dean's Report | Interim Dean M. Sawkat Anwer |
| 10:50 a.m. | Break | |
| 11:00 a.m. | Development Report | Shelley Rodman, Director of Development |
| 11:15 a.m. | Presentation:
Harrington Oncology Program and the
expansion of the Foster Hospital | Dr. Linda Ross, Associate Dean &
Hospital Director;
Dr. Antony Moore, Associate Professor |
| 12:00 noon | University Update (during lunch)
with members of the Medical Board
of Overseers @ Sackler Center, Room 827 | President John DiBiaggio |
| 1:15 p.m. | Optional Tour of Boston Campus Facilities | Assistant Dean Barbara Berman |
| 2:00 p.m. | Closing Issues followed by Executive Session | Trustee Chair Henry L. Foster |

Meeting Dates for Fiscal Year 1996-1997 - Mark Your Calendar

Tuesday, October 29, 1996
Wednesday, May 14, 1997