



# TUFTS UNIVERSITY

**Board of Overseers to the College of Engineering**  
**Burden Lounge, Anderson Hall**  
**Medford Campus**  
**Thursday, May 2, 1996**

## AGENDA

- 9:15 a.m. Continental Breakfast
- 9:30 a.m. Greetings and Opening Remarks  
(including introduction of new members; draft overseer job description) Trustee Chair Monte Haymon
- 9:45 a.m. Dean's Report  
(include discussion on Vision Statement - Progress and Plans, and the new learning center) Dean Ioannis Miaoulis & Members of the Board of Overseer
- 10:30 a.m. Committee Reports  
\* Pollution Prevention Laboratory Overseer John Ghublikian  
\* International Engineering Program Overseer Fred Berger  
\* Long Term Issues Effecting the College of Engineering Overseer Bernard Gordon  
\* Engineering Development Trustee Chair Monte Haymon
- 11:15 a.m. Leave for Faculty Lounge, Mugar Hall
- 11:30 a.m. President's Vision Statement and the Overseer's Role  
Joint Session with members of the Arts & Sciences Board of Overseers  
@ Faculty Lounge, Mugar Hall President John DiBiaggio
- 12:00 noon Joint Luncheon with members of the Arts and Sciences Board of Overseers  
@ Faculty Lounge, Mugar Hall  
Faculty/Student Presentation on International Relations at Tufts:  
\* Educational Goals  
\* Role of Language and Culture  
\* Links with The Fletcher School of Law and Diplomacy  
\* International Engineering  
\* Study Abroad
- 1:45 p.m. Undergraduate Admissions Review Dean David Cuttino,  
Undergraduate Admissions
- 30 p.m. Closing Issues and Adjournment

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## FUTURE BOARD MEETING DATES

Friday, October 18, 1996

Monday, May 12, 1997