



# TUFTS UNIVERSITY

**Arts & Sciences 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  
(Closed Session: Attendance limited to Trustees, Overseers,  
& Overseer Council Members)  
Location: ASEAN Auditorium, Cabot Center  
President John DiBiaggio

12:00 noon Trustee & Overseer Luncheon with Faculty  
Location: President's Residence  
The Gifford House, 161 Packard Avenue

1:45 p.m. Travel time to Arts & Sciences Board Meeting  
Location: Career Guidance Conference Room 001  
Fares Tower, Tisch Library

2:00 p.m. Welcome and Opening Remarks  
(including introduction of new overseers: John Dowling, Michael Gordon)  
Trustee Chair Rick Hauck

2:15 p.m. Vice President's Report  
Mel Bernstein, Vice President of  
Arts, Sciences & Technology

2:30 p.m. Review and Discussion on the University's Strategic Plan  
• What are the critical roles for the school in carrying  
out the university's plan?  
• What are the implications of the university's goals and plans  
on our school?  
Discussion led by Rick Hauck and  
Mel Bernstein

4:00 p.m. Overseer Reports (10 minutes each)  
• Developing A Marketing Strategy  
• Nurturing: Life Long Commitment to Tufts  
• Development  
Overseer Abby Kohnstamm  
Overseer Sheila McDermott  
Overseer Bruce Male

4:30 p.m. Spring Meeting Preview: Student Life  
Mel Bernstein

4:45 p.m. Closing Issues and Adjournment

8:00 p.m. Black Tie Celebratory Gala  
Location: The Gantcher Family Sports & Convocation Center

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**REMINDER -- SPRING MEETING OF THE BOARD**  
**THURSDAY, MAY 18, 2000-MEDFORD CAMPUS**