



TUFTS UNIVERSITY

BOARD OF OVERSEERS FOR THE COLLEGE OF ENGINEERING

Austin Room, Tisch Library
Medford/Somerville Campus
Tuesday, November 3, 1998

AGENDA

9:30 a.m. Continental Breakfast

10:00 a.m. Welcome and Opening Remarks

Trustee Norman Silverman
& Members of the Board

MORNING DISCUSSION:

10:15 a.m. ♦Dean's Report
(including progress on the math & science issue)
♦New Board Initiatives
♦Internship Update
♦Strategic Plan

Dean Ioannis Miaoulis &
Members of the Board

11:30 a.m. Development Review

11:50 a.m. Leave for lunch

12:00 noon Joint luncheon with the International Board of Overseers

Location: Coolidge Room, Ballou Hall

1:30 p.m. Reconvene at Tisch Library to review
Old Business, New Business

Trustee Norman Silverman &
Members of the Board

2:00 p.m. Closing Issues followed by Executive Session

Members of the Board

IMPORTANT DATE TO REMEMBER

THE NEXT MEETING OF THIS BOARD IS SCHEDULED FOR:

Thursday, May 13, 1999