



TUFTS UNIVERSITY

Board of Overseers to the School of Veterinary Medicine

Bernice Barbour Wildlife Medicine Building

Grafton Campus

Wednesday, April 18, 2001

AGENDA

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| 9:30 a.m. | Continental Breakfast | |
| 10:00 a.m. | Welcome, Opening Remarks and Introduction
◆ Report on the Nominating Committee
◆ Report from the Board of Trustees | Trustee Chair Henry L. Foster
Overseer Gabe Schmergel
Trustee David McGrath |
| 10:30 a.m. | <u>Presentation & Discussion:</u>
Research Training at TUSVM | |
| 11:15 a.m. | Significance of the Bernice Barbour Wildlife Medicine Building | Dr. M. Sawkat Anwer
Dean Philip C. Kosch |
| 11:25 a.m. | Tour of the Barbour Building before leaving for lunch | Dr. Mark Pokras |
| 12:00 noon | <u>University Update</u> (during lunch)
(Students will be invited to join the group for lunch)
<u>Location:</u> Jean Mayer Administration Building
Kohnstamm Conference Room | President John DiBiaggio |
| 1:00 p.m. | <u>Dean's Report</u> | Dean Kosch |
| 1:30 p.m. | <u>Discussion:</u> Adding a Third Board Meeting
◆ Venue Options
◆ Scheduling | Trustee Chair Foster and
members of the Board |
| 2:30 p.m. | Closing Comments followed by Executive Session | Trustee Chair Foster |

IMPORTANT DATES TO REMEMBER

April 23, 2001 – Dedication of the Bernice Barbour Wildlife Medicine Building

May 20, 2001 – University Commencement

October 18, 2001- Fall Meeting