



## TUFTS UNIVERSITY

### **BOARD OF OVERSEERS TO THE SCHOOL OF MEDICINE AND THE SACKLER SCHOOL OF GRADUATE BIOMEDICAL SCIENCES**

Arthur M. Sackler Center for Health Communications  
145 Harrison Avenue, Room 829/830, Boston Campus

**Thursday, April 6, 2000**

#### **AGENDA**

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|--------------------------------|---|---|
| 8:30 a.m.                      | Continental Breakfast   |   |
| 9:00 a.m.                      | Welcome and Opening Remarks   | Trustee Chair Michael Jaharis   |
| 9:15 a.m.                      | Deans' Report and Discussion  | Dean John Harrington,<br>School of Medicine;<br>Carolyn Locke, Associate Dean,<br>Sackler School of Graduate<br>Biomedical Sciences |
| <u>Reports and Discussion:</u> |   |   |
| 9:45 a.m.                      | Budget Report and Discussion/Tuition  | Steven Cramer, BFO;<br>David Dolins, Executive<br>Administrative Dean   |
| 10:30 a.m.                     | Development Report  | Overseer Lois Silverman   |
| 10:45 a.m.                     | Break   |   |
| 11:00 a.m.                     | Family Medicine: Patient – Doctor - Society   | Robert Dickman, M.D.,<br>Chief, Division of Family Medicine   |
| 12:00 noon                     | University Update (during lunch)<br>@ Sackler Center, Main Dining Room<br>(with members of the Dental Board of Overseers) | President John DiBiaggio  |
| 1:30 p.m.                      | Genetics  | Nicolaos Madias, M.D.<br>Executive Academic Dean  |
| 2:30 p.m.                      | Closing Issues and Adjournment  |   |

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#### **FUTURE BOARD MEETING DATES TO REMEMBER**

Fall 2000 Meeting - Thursday, November 16, 2000  
Spring 2001 Meeting – Thursday, April 12, 2001