



## TUFTS UNIVERSITY

### ARTS & SCIENCES BOARD OF OVERSEERS Coolidge Room, 2nd Floor, Ballou Hall Medford/Somerville Campus Thursday, May 14, 1998

#### AGENDA

- 9:00 a.m. Continental Breakfast
- 9:30 a.m. Welcome and Opening Remarks Trustee Chair Rick Hauck
- 9:45 a.m. Arts & Sciences Report & Discussion Mel Bernstein, Vice President  
for Arts, Science & Technology
- 10:15 a.m. Break
- Committee Reports
- 10:30 a.m. Communications Overseer Rysia deRavel d'Esclapon
- 10:55 a.m. Alumni Relations Overseer Sheila McDermott
- 1:20 a.m. Development Overseer Shirley Aidekman
- 11:45 a.m. Leave for lunch
- 12:00 noon Dedication Ceremony - Tisch Library Sculpture  
"Zeros and Ones"  
(Luncheon buffet to follow in the Tisch Library  
Reading Room)
- 1:30 p.m. Reconvene in the Coolidge Room for afternoon session
- 1:40 p.m. Higher Education Initiative Report and Discussion Mel Bernstein and  
Members of the Board
- 2:30 p.m. Next Stage of the Board
- 3:30 p.m. Closing Issues and Adjournment

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#### IMPORTANT DATES TO REMEMBER

MEETING DATES FOR ACADEMIC YEAR 1998-99 HAVE BEEN SCHEDULED FOR:  
FALL MEETING, Thursday, November 5, 1998  
SPRING MEETING, Tuesday, April 13, 1999