



# TUFTS UNIVERSITY

**BOARD OF OVERSEERS TO THE  
SCHOOL OF VETERINARY MEDICINE  
Jean Mayer Administration Building,  
Kohnstamm Conference Room,  
Grafton Campus  
Monday, November 16, 1998**

## AGENDA

- |            |   |   |
|------------|---|---|
| 9:30 a.m.  | Continental Breakfast   |   |
| 10:00 a.m. | Welcome, Opening Remarks<br>and Introductions   | Trustee Chair Henry Foster  |
| 10:15 a.m. | Dean's Report and Discussion  | Dean Philip Kosch   |
| 10:45 a.m. | Development Report  | Shelley Rodman, Director of<br>Development                              |
| 11:00 a.m. | Break - reconvene meeting in second floor classroom   |   |
| 11:15 a.m. | <u>Faculty Presentation &amp; Discussion:</u><br>Center for Conservation Medicine   | Dr. Gary Tabor & members of<br>the faculty                              |
| 12:00 noon | <u>Luncheon Program:</u><br>◆University Update<br>◆Student involvement in community service<br><br><u>Location:</u> Kohnstamm Conference Room | President John DiBiaggio<br>Dean Philip Kosch &<br>Stephanie Wong, V'99 |
| 2:00 p.m.  | <u>Presentation &amp; Discussion:</u><br>Large Animal Hospital - Program & Space Utilization  | Dean Philip Kosch & members<br>of the Board                             |
| 3:00 p.m.  | Closing Issues followed by Executive Session  |   |

---

**THE NEXT MEETING OF THIS BOARD IS SCHEDULED FOR:  
THURSDAY, MAY 6, 1999**