



TUFTS UNIVERSITY

The Fletcher School
of Law and Diplomacy

Administered with the cooperation of Harvard University

Special Meeting of the Fletcher Board of Overseers And Dean Search Committee

Board & Search Committee Meeting
Coolidge Room, Ballou Hall
September 30th, 1999
9:15 A.M. - 4:00 P.M.

AGENDA

- | | |
|---------------|---|
| 9:15 - 10:00 | Breakfast |
| | Presentations by Executive Search Firms: |
| 10:00 - 11:00 | Shelley Storbeck, A.T. Kearney, Inc. |
| 11:00 - 12:00 | Jan Greenwood, Heidrick & Struggles |
| 12:00 - 1:45 | Lunch
President DiBiaggio, Greetings
Senior Vice President/Provost Gittleman, "The Past Deans of Fletcher" |
| 2:00 - 2:30 | Ribbon Cutting of the <i>Richard D. and Polly B. Hill International Business Reference Center</i> in the Ginn Library |
| 2:30 - 4:00 | Discussion: The Desired Characteristics of the Next Dean of the Fletcher School |



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9:15 - 10:00

→ *Continued*
Breakfast — *side board*

10:00 - 12:00

Presentations by Executive Search Firms

12:00 - 2:00

1:45 PM,

Lunch: Sol Gittleman will speak on:
"The Past Deans of Fletcher"

2:00 - 2:30

Ribbon Cutting of the *Richard D. and Polly B. Hill International Business Reference Center* in the Ginn Library — *Betsy & Nicole doing*

2:30 - 4:00

Discussion: The Desired Characteristics of the Next Dean of the Fletcher School

Jack - to thoughts - next dean should have

Meeting of the Search Committee Coolidge Room, Ballou Hall 4:30 - 5:30

4:30 - 5:30

Choice of the Executive Search Firm

Meeting of the Search Committee with the Executive Faculty of the Fletcher School Alumni Lounge, Aidekman Center 5:30 - 7:30

5:30 - 7:30

dinner bench will be changed
Dinner and Discussion of the Desired Characteristics of the Next Dean of the Fletcher School

15 ppl. Aidekman/Alumni Lounge

Hydro railin/pass not provided
in line -
up in school
search.
20 min
Carole talks
Client sit -
multifac
resources
stable 24 hours -
issues
pass not provided
info -
that day for sponsors
Shelley / P. Learning
Agencies search firm

Client see 9 = firms