



## TUFTS UNIVERSITY

**BOARD OF OVERSEERS FOR THE COLLEGE OF ENGINEERING**  
Cabot Intercultural Center, 7th Floor  
Medford/Somerville Campus  
Wednesday, April 15, 1998

### AGENDA

9:30 a.m. Continental Breakfast

#### **MORNING DISCUSSION**

10:00 a.m.	◆Welcome, Introductions, and Opening Remarks	Trustee Chair Monte Haymon & Members of the Board
	◆Dean's Report and Discussion	Dean Ioannis Miaoulis & Members of the Board
	◆Internship Program Update & Discussion	Dean Ioannis Miaoulis & Program Director Scott DiFiore
	◆Student Presentations	
11:30 a.m.	Report on Development Progress and a Preview of Overseer Silverman's Report to the International Board in June	Overseer Norman Silverman
12:00 noon	University Update (during lunch)	Sol Gittleman Senior Vice President/Provost
1:30 p.m.	Old Business, New Business	Trustee Chair Monte Haymon & Members of the Board
2:00 p.m.	Closing Issues followed by Executive Session	Members of the Board

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### IMPORTANT DATES TO REMEMBER

**MEETING DATES FOR 1998-99 ACADEMIC YEAR HAVE BEEN SCHEDULED FOR:**  
Thursday, November 5, 1998  
Thursday, May 13, 1999