



# TUFTS UNIVERSITY

## ARTS & SCIENCES BOARD OF OVERSEERS

Dowling Hall, Room 745A  
Medford/Somerville Campus  
Thursday, October 12, 2000

### AGENDA

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|------------|---|---|
| 9:00 a.m.  | Continental Breakfast   |   |
| 9:15 a.m.  | Welcome, Opening Remarks & Introductions  | Trustee Sheila McDermott  |
| 9:30 a.m.  | Vice President's Report & Discussion<br>◆ Update on School's Strategic Plan<br>-Marketing Initiative<br>-Enrollment Strategy for Arts, Sciences & Engineering<br>◆ Graduate School Review<br>◆ Tufts Institute for Learning in Retirement | Mel Bernstein, Vice President of<br>Arts, Sciences & Engineering                                    |
| 10:30 a.m. | Break   |   |
| 10:45 a.m. | Update: Univ. College of Citizenship and Public Service   | Robert Hollister, Dean,<br>School of Arts & Sciences, Research<br>and Professional Studies          |
| 11:00 a.m. | Development Update  | Overseer Janice Lourie  |
| 11:15 a.m. | Survey Overview & Results<br>◆ Next Steps<br>◆ Focus Group  | Vice President Bernstein and<br>Dawn Geronimo Terkla, Executive<br>Director, Institutional Research |
| 11:45 a.m. | Tour of Dowling Hall  | Led by Dean Kristine Dillon,<br>Academic Services & Student Affairs                                 |
| 12:15 p.m. | Joint luncheon and afternoon program with Engineering Overseers<br>Location: Dowling Hall, Rooms 745A & B<br>Greetings & University Update:   | President John DiBiaggio  |
| 1:30 p.m.  | Presentation & Discussion: Tufts Web Site<br><a href="http://www.Tufts.edu">www.Tufts.edu</a>   | Michaele Whelan, Associate Dean for<br>Academic Planning & Innovation                               |
| 2:00 p.m.  | Afternoon panel discussion with staff and students on the<br>new services in Dowling Hall<br>Moderator: Dean Kristine Dillon  |   |
| 3:00 p.m.  | Adjournment   |   |
| 4:00 p.m.  | Celebration Ceremony of the Opening of Dowling Hall<br>(Reception and dinner to follow)   |   |

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-- IMPORTANT DATE TO REMEMBER --  
Spring Meeting – Thursday, May 17, 2001