



# TUFTS UNIVERSITY

**BOARDS OF OVERSEERS TO THE SCHOOL OF VETERINARY MEDICINE**  
Jean Mayer Administration Building, Kohnstamm Conference Room,  
Grafton Campus  
Wednesday, November 12, 1997

## AGENDA

- 9:30 a.m. Continental Breakfast
- 10:00 a.m. Welcome and Opening Remarks  
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  
Development
- 11:00 a.m. Break
- 11:15 a.m. Faculty Presentation & Discussion (followed by tour)  
Steven L. Rowell, D.V.M., Director,  
Tufts' Veterinary Diagnostic Laboratory
- 11:30 a.m. Leave for tour of Diagnostic Laboratory
- 12:00 noon University Update (during lunch)  
Steven S. Manos, Executive  
Vice President
- 1:15 p.m. Faculty Presentation & Discussion  
Nicholas Dodman, BVMS, DVA, Director,  
Tufts' Veterinary Behavioral Clinic
- 2:00 p.m. Closing Issues followed by Executive Session

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## PLEASE NOTE

**THE NEXT MEETING OF THIS BOARD IS SCHEDULED FOR  
FRIDAY, APRIL 24, 1998**