



TUFTS UNIVERSITY

BOARD OF OVERSEERS TO THE SCHOOL OF MEDICINE AND THE SACKLER SCHOOL OF GRADUATE BIOMEDICAL SCIENCES

Thursday, April 29, 1999

Arthur M. Sackler Center for Health Communications
145 Harrison Avenue, Room 829/830, Boston Campus

AGENDA

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|-----------|---|--|
| 1:00 p.m. | Refreshments | |
| 1:15 p.m. | Welcome, Opening Remarks & Introductions | Trustee Chair Michael Jaharis |
| 1:30 p.m. | Deans' Reports and Discussion
(A majority of the afternoon discussion will be spent on the LCME accreditation site visit and the schools' strategic plan) | Dean John Harrington,
School of Medicine;

Dean Louis Lasagna, Sackler
School of Graduate Biomedical Sciences; |
| | Discussion topics include:
◆Major Changes Since the Last Survey Visit
◆Major Findings of the Self-Study Committees
◆Strengths
◆Areas of Concern/Recommendations | |
| 2:30 p.m. | Discussion: Cancer Center at New England Medical Center Hospital | Dr. David Schenkein, Director of the Cancer Center and Asst. Professor of Hematology and Oncology at Tufts Medical School |
| 3:00 p.m. | Women's Health Issues | Overseer Jane Hirsh |
| 3:15 p.m. | Development Report | Ken Blaisdell, Senior Director of Development, Health Sciences |
| 3:45 p.m. | Closing Issues and Adjournment
◆Frequency of Meetings
◆Overseer Convocation - November 4 and 5, 1999 | |

- IMPORTANT DATE TO REMEMBER -
NEXT MEETING OF THIS BOARD WILL TAKE PLACE DURING THE
OVERSEER CONVOCATION - NOVEMBER 4 AND 5, 1999 ON TUFTS'
CAMPUS IN MEDFORD