



# TUFTS UNIVERSITY

**BOARD OF OVERSEERS TO THE SCHOOL OF  
NUTRITION SCIENCE AND POLICY  
Jean Mayer Human Nutrition Research Center  
On Aging at Tufts University  
711 Washington Street, 9th Floor Conference Room,  
Boston Campus  
Thursday, May 20, 1999**

## AGENDA

- |            |   |                      |
|------------|---|----------------------|
| 9:00 a.m.  | Continental Breakfast   |                      |
| 9:15 a.m.  | Welcome and Opening Remarks   | Ed Budd              |
| 9:30 a.m.  | Dean's Report   | Dean Irwin Rosenberg |
| 10:00 a.m. | Comments and Suggestions by Board Members                               | Ed Budd              |
| 10:15 a.m. | Break   |                      |
| 10:45 a.m. | Strategic Planning Process  |                      |
|            | - Mission Statement   |                      |
|            | - Academic Plan   |                      |
|            | - Organizational Plan   |                      |
|            | - Financial Plan  |                      |
| 12:15 p.m. | Lunch   |                      |
| 1:30 p.m.  | Faculty Presentation  |                      |
|            | Chris Economos talking about her new NIH grant and the Wellness program |                      |
| 2:30 p.m.  | Closing Issues and Adjournment  |                      |