

**University of Florida College of Dentistry  
Executive Advisory Board Meeting  
Thursday, April 7, 2005  
9:00 am - 10:00 am**

**AGENDA**

**Review of Minutes**

- Executive Advisory Board Meeting - February 3, 2005
  
- Standing Committees
  - Information Technology Committee - January 10, 2005
  - Advanced Education Committee Meeting - February 23, 2005

**Announcements**

1. ASDA Weekend Events (handout)
  
2. Administrative Changes - Dr. Heft

**Old Business**

1. Academic Enrichment Fund Expenditure Policy (handout)
  
2. Business Office Activity Update - Ken Tomlinson
  
3. Fiscal Year-End Compensatory Leave Cash Out (handout) - Ken Tomlinson
  
4. Instrument Fee Changes (handout) - Dr. Bates
  
5. Dental Fee Plan through Capital One (handout) - Dr. Bates
  
6. The Samuel P. Harn Museum of Art, Florida Museum of Natural History and University of Florida Performing Arts Center
  
7. Foreign Trained Dental Program

**Guests**

- Mr. Paul Robell, Ms. Jancy Houck and Ms. Leslie Bramn  
University of Florida Foundation