

**University of Florida College of Dentistry
Executive Advisory Board Meeting
Thursday, May 12, 2005
8:00 a.m. – 10:00 a.m.**

AGENDA

Review of Minutes

- Executive Advisory Board Meeting – April 7, 2005
- Standing Committees
 - Advanced Education Committee Meeting – April 28, 2005
 - Information Technology Committee Meeting – April 18, 2005
 - Strategic Planning Committee Meeting – February 14, 2005

Announcements/Administrative Reminders

1. Legislative Summary – May 10, 2005
2. The Samuel P. Harn Museum of Art, Florida Museum of Natural History and University of Florida Performing Arts Center – Dr. Dolan
3. UF Faculty Survey Reminder – Dr. Dolan
4. Fiscal Year-End Compensatory Leave Cash Out – Ken Tomlinson

Business

1. Instrument Leasing Program and Fee Changes (handout) – Dr. Bates
2. Dental Fee Plan Through Capital One (handout) – Dr. Bates
3. Foreign Trained Dental Program (handout) – Dr. Primosch
4. Computer Requirements for Students: Web Site Change (handout) – Dr. Primosch
5. Faculty Activity Report Process – Ken Tomlinson
6. Annual Evaluation of Chairs – Dr. Dolan

May 11, 2005