

AGENDA: Executive Advisory Board
Thursday, February 21, 2008
Time: 8:00AM to 10AM
Location: D4-16



AGENDA	Information/Assigned	NOTES
Welcome	<p>Dr. Dolan welcome and introduction of guests from the UF Leadership Academy, (Darren Baxley, University Police Department; Araceli Castaneda, PURC, Gina Tonogbanua Custer, Epidemiology and Health Policy Research; Caroel DeBose, VPHA/Privacy; and Edwin Harvey, Florida Sea Grant.)</p> <p>Dr. Dolan welcome and introduction of Karen Rhodenizer, Director of Communications.</p>	
Approval of Minutes	January 17, 2008 EAB Meeting Minutes - Dr. Dolan	
Faculty Assembly Standing Committees	<p>1. Admissions and Student Recruitment Committee Meeting Minutes January 18, 2008 - Dr. Sposetti (Handout #1)</p> <p>2. Clinical Affairs and Quality Assurance Committee Meeting Minutes January 3, 2008 - Dr. Robinson (Handout #2)</p> <p>Ad hoc Infection Control Committee Meeting Minutes August 30, 2007, October 3, 2007, November 28, 2007 and January 31, 2008 (Handout #3, 4, 5 & 6)</p> <p>QA & Compliance Subcommittee Meeting Minutes August 23, 2007, September 13, 2007, October 11, 2007 and November 8, 2007 (Handout #7, 8, 9 & 10)</p>	

AGENDA	Information/Assigned	NOTES
Outcomes Assessments	<ol style="list-style-type: none"> 1. Quality Assurance & Compliance Update - Dr. Robinson 2. National Board Dental Examination Results - Part I and II - Dr. Primosch (Handout #11) 	
New Business	<ol style="list-style-type: none"> 1. Junior Faculty Mentoring - Dr. McArthur 2. Clinical Model Workgroup - Dr. Robinson (Handout #12) 3. Faculty Searches - Prosthodontics, Operative Dentistry - Dr. Dolan 4. State Budget Issues - Dr. Dolan 	
Old Business	<ol style="list-style-type: none"> 1. Follow-up to Accreditation - Dr. McArthur 	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. Foundation Funds DDD Memo (Handout #13) - Dr. Dolan 2. Direct Deposit Policy DDD Memo (Handout #14) - Dr. Dolan 	

Next EAB Meeting: March 20, 2008 8:00AM to 10:00AM Room D4-16