

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



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan welcome	
Consent Agenda	Review <a href="#">consent agenda</a> items	
Approval of Minutes	The <a href="#">July 24, 2008 Executive Advisory Board Minutes</a> were approved. Dr. Dolan accepted the minutes.	Posted to the UFCD website
Faculty Assembly Standing Committees	<ol style="list-style-type: none"> <li>1. <a href="#">Faculty Development Committee Meeting Minutes, July 29, 2008</a> - Dr. McArthur</li> <li>2. <a href="#">IT Committee Meeting Minutes, July 14, 2008</a> - Mr. Kostewicz</li> <li>3. <a href="#">Promotion and Tenure Advisory Committee Meeting Minutes, June 16, 2008</a> - Dr. McArthur</li> </ol>	
New Business	<ol style="list-style-type: none"> <li>1. <a href="#">TEAM Clinic Attendance Policy</a> - Dr. Dolan</li> <li>2. <a href="#">Policy for Industry Relations</a> - Dr. Sam Low</li> <li>3. <a href="#">Draft Proposal for Professional Development Leave and Faculty per unit</a> - Dr. Dolan</li> <li>4. <a href="#">Homecoming Holiday on Friday, October 24, 2008</a> - Discussion to determine if any dental clinics will remain open</li> </ol>	

AGENDA	Information/Assigned	NOTES
Old Business	1. <a href="#">Draft Treatment Planning Patient History Gold Form</a> - Dr. Robinson	
Information Sharing and Updates	<ol style="list-style-type: none"> <li>1. Budget Update: <a href="#">Memo from CFO Tim Jones, Executive Summary Revenue Estimating Conference</a> and <a href="#">Financial Outlook State</a></li> <li>2. <a href="#">CODA Unofficial Report of Major Actions</a></li> <li>3. <a href="#">International Activities Checklist</a></li> <li>4. <a href="#">MEMO P2P file sharing networks from HSC Security Office</a></li> </ol>	

**Next EAB Meeting: September 25, 2008, 8:00AM to 10:00AM in Room D4-16**