

**AGENDA: Executive Advisory Board**  
**Thursday, September 25, 2008**  
**Time: 8:00AM to 10AM**  
**Location: D4-16**



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan welcome	
Approval of Minutes	The <a href="#">August 21, 2008 Executive Advisory Board Meeting Minutes</a> were approved. Dr. Dolan accepted the minutes.	Posted to the UFCD website
Consent Agenda	Review <a href="#">consent agenda</a> items	
Outcomes Assesments	<ol style="list-style-type: none"> <li>1. <a href="#">2008 Senior Self Assessment of Confidence Survey Summary</a> and <a href="#">SAC Summary</a> Dr. Primosch</li> <li>2. <a href="#">Quality Report</a> and update on <a href="#">new clinical model</a> - Dr. Robinson</li> </ol>	
New Business	<ol style="list-style-type: none"> <li>1. <a href="#">Policy for Salary Effort, Indirect Cost and Cost Sharing</a> - Dr. Anusavice</li> <li>2. <a href="#">UFCD Flextime Policy and Staff Flextime Policy</a> - Ken Tomlinson</li> </ol>	
Old Business	<ol style="list-style-type: none"> <li>1. <a href="#">Conflict of Interest Policy</a> - Dr. Low</li> </ol>	
Updates from the Office of Education	<ol style="list-style-type: none"> <li>1. <a href="#">National Board Dental Examination</a> - Dr. Primosch</li> <li>2. <a href="#">ADA memo on DENTPIN Project</a> -Dr. Primosch</li> <li>3. <a href="#">UFCD Academic Calendar 2008-2009</a> and <a href="#">2009 to 2010</a> - Dr. Primosch</li> </ol>	

AGENDA	Information/Assigned	NOTES
<b>Information Sharing and Updates</b>	<ol style="list-style-type: none"> <li>1. <a href="#">ADA 2006-07 Survey of Dental Education</a> - Dr. Dolan</li> <li>2. <a href="#">ADEA Washington Update</a> - Dr. Dolan</li> <li>3. <a href="#">Distinguished Faculty Award Nominations</a> due by October 3, 2008 - Dr. Dolan</li> </ol>	

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