

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



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Dolan welcome	
Approval of Minutes	The <a href="#">September 25, 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 Assessments	1. <a href="#">Quality Report</a> - Dr. Robinson	
New Business	1. <a href="#">UFCD Procedure for Selection of Invited Speakers for The Dean’s Research Seminar Series</a> - Dr. Anusavice  2. <a href="#">UFCD Student Seed Grant Award Guidelines</a> - Dr. Anusavice	
Old Business	1. <a href="#">Textbook Adoption Compliance</a> - Gail Mitchell  2. <a href="#">Spring 2009 Semester Textbook Adoptions</a> - Gail Mitchell	
Information Sharing and Updates	1. <a href="#">New UFF Policy regarding Scholarships and Fellowships</a> - Dr. Dolan	

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	<p>2. <a href="#"><u>Proposal and Application Review Procedures for the 2009 Opportunity Fund Compensation</u></a> - Dr. Anusavice</p> <p>3. The Annual Faculty Retreat will be December 19, 2008 at the Hilton beginning at 8:30AM Dr. Philippe Hujoel will be presenting a workshop on Evidence-Based Dentistry - Dr. Dolan</p>	

**Next EAB Meeting: November 13, 2008, 8:00AM to 10:00AM in Room D4-16**