

AGENDA: Executive Advisory Board
Thursday, February 19, 2009
Time: 8:00AM to 10AM
Location: D8-46



AGENDA	Information/Assigned	NOTES
Welcome	Dr. Timothy Wheeler - welcome and introduction of guests UF Academy Guests: Kenneth Allen, Hui Bian, and Jacob Burks	
Approval of Minutes	The December 11, 2008 Executive Advisory Board Minutes (Handout #1) were approved via email. Dr. Wheeler accepted the minutes on behalf of Dr. Dolan.	Posted to the UFCD website
Consent Agenda	Review consent agenda items (Handout #2)	
Other Faculty Assembly Standing Committees	1. Research Committee Minutes meeting January 21, 2009 (Handout #3) - Dr. Ken Anusavice	
Old Business	1. Criteria for UFCD Student Seed Grant Applications (Handout #4) - Dr. Ken Anusavice 2. Update on Budget Process (Handout #5) - Julie Thompson	
Outcomes Assessment	1. Quality Report - Dr. Boyd Robinson - Blood Borne Pathogen Training (Handout #6)	
New Business	1. Launch of Search to Replace Quick Recovery - Julie Thompson 2. Conversion from GroupWise to Outlook - Stephen Kostewicz	
Information Sharing and Updates	1. Signature Authority for Health Science Center Agreements (Handout #7) - Ken Tomlinson	

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	<ol style="list-style-type: none">2. FY 2010 Congressional Appropriations Requests (Handout #8) - Dr. Wheeler3. Performance Appraisal Process (Handout #9) - Ken Tomlinson4. UF Investment Performance, Period Ending December 31, 2008 (Handout #10) - Ken Tomlinson5. 2007-2008 Survey of Advanced Dental Education (Handout #11) - Dr. Wheeler	

Next EAB Meeting: March 19, 2009, 8:00AM to 10:00AM in Room D8-46