

AGENDA: Executive Advisory Board
Thursday, February 18, 2010
Time: 8:00AM to 10AM
Location: D8-46

AGENDA	Information/Assigned	NOTES
Welcome	Dr. Teresa A. Dolan - welcome	
Privacy Office Report	Ms. Susan Blair will provide a quarterly report from the Privacy Office .	
Approval of Minutes	Executive Advisory Board Minutes from the December 17, 2009 meeting were approved as revised.	Posted to the UFCD website
Consent Agenda	Review consent agenda items.	
Old Business	<ol style="list-style-type: none"> 1. IT Update from Ron Cigna. 2. Discussion on proposed changes to Blue Physical examination form (OB_1) will be led by Dr. Boyd Robinson. 3. Dr. Dolan will present an Update on the Proposal to create a Department of Restorative Dental Sciences (OB_2) 	
New Business	<ol style="list-style-type: none"> 1. Dr. Robert Primosch will present the DMD PhD Program proposal (NB_1). 2. Dr. Robert Primosch will present a policy on Professional Variances, as recently approved by both Student Affairs and SPEC (NB_2). 	
Institutional Outcomes Assessment	1. Ms. Melissa Long will present Human Resources Institutional Outcomes Assessment (OA1) .	
Information Sharing and Updates	<ol style="list-style-type: none"> 1. Dr. Anusavice will present an update on the Faculty/Staff Annual Giving Campaign. 2. Karen Rhodenizer and Dr. Venita Sposetti will present information on Utilization of Facebook (IN_1) 	

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	<p>within the college.</p> <p>3. Dr. Dolan will share Informational Items (IN_2) for review:</p> <ul style="list-style-type: none"> a. 2009-2010 UF Academy Executive Summary b. Endowed and Non-endowed Investment Returns c. ADA Survey of Dental Education Volume 2: Tuition, Admission, and Attrition d. UFRF Research Professorship Award e. FEO Award Applications f. Norton M. Ross Award for Excellence in Clinical Research g. Institute for Academic Leadership Award 	

Next EAB Meeting: March 18, 2010, 8:00AM to 10:00AM in Room D8-46