

Academic Affairs Subcommittee  
of the Board of Directors

Monday, August 3, 2009  
10:00 a.m.-12:00 noon  
Academic Research Building, EG-013

1. Public Comment
2. Approval of February 2, 2009 minutes
3. Business Items
  - a. Graduate Medical Education Annual Report - Dr. Nissen (information)
  - b. Update - Preparation for LCME accreditation of the School of Medicine - Dr. Jacob (information)
  - c. Update - School of Dental Medicine - Dr. MacNeil (information)
    - Formation of Board of Advisors
    - Update on the 401 Clinical Education/Care Concept
  - d. 2009/2010 schedule of meetings
4. Consent Items
  - a. Endowed Chair reports
  - b. Endowed Chair appointment
  - c. School of Medicine/School of Dental Medicine appointments, promotions, tenure awards, emeritus appointments

**The next meeting will be held on**

**Monday, November 2, 2009  
10:00 a.m.-12:00 noon**

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