

2006 FALL BOARD OF ADVISORS
AGENDA

SEPTEMBER 29, 2006

Meeting Location: Waterfront Hotel, Morgantown

Meeting Room: Wharf A & B

- I. 10:00 to 10:15 -- Welcome (Dean Prescott)
- II. 10:15 to 10:45 -- Role of the Board of Advisors (Dean Prescott)
- III. 10:45 to 11:15 -- Overview of School of Medicine (Dean Prescott)
- IV. 11:15 to 11:30 -- Strategic Planning Update (L. Miele)
- V. 11:30 to 1:45 -- Visiting Committee luncheon at Mountain Lair (transportation will be provided)
- VI. 1:45 to 2:00 -- LCME Accreditation Visit (J. Shumway)
- VII. 2:00 to 2:45 -- Service to the State (K. Horn & D. Deci)
- VIII. 2:45 to 3:00 -- Break
- IX. 3:00 to 4:00 – New Patient Care & Research Initiatives (J. Brick, J. Carpenter, D. Flynn, G. Piedimonte)
- X. 4:00 to 4:45 – Group Discussion
- XI. 4:45 to 5:00 – Wrap Up (Dean Prescott)
- XII. 5:30 to 7:00 -- Reception (2nd floor Riverfront Terrace)
- XIII. 7:00 to 9:00 – Dinner (Wharf A & B)

Meeting Materials (will be provided at meeting)

- 2006 Board of Advisors Membership
- Discussion Topics/Questions
- 2006 - 2010 WVU School of Medicine Strategic Plan
- 2005 - 2006 WVU School of Medicine Annual Report