AGENDA

Review of Minutes

- Executive Advisory Board Meeting – February 3, 2005
- Standing Committees
  - Information Technology Committee – January 10, 2005
  - Advanced Education Committee Meeting – February 23, 2005

Announcements

1. ASDA Weekend Events (handout)
2. Administrative Changes – Dr. Heft

Old Business

1. Academic Enrichment Fund Expenditure Policy (handout)
2. Business Office Activity Update – Ken Tomlinson
3. Fiscal Year-End Compensatory Leave Cash Out (handout) – Ken Tomlinson
4. Instrument Fee Changes (handout) – Dr. Bates
5. Dental Fee Plan through Capital One (handout) – Dr. Bates
6. The Samuel P. Harn Museum of Art, Florida Museum of Natural History and University of Florida Performing Arts Center
7. Foreign Trained Dental Program

Guests

- Mr. Paul Robell, Ms. Jancy Houck and Ms. Leslie Bramn
- University of Florida Foundation