

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
HEALTH AFFAIRS COMMITTEE
May 31, 2002**

HEALTH AFFAIRS COMMITTEE

Friday, May 31, 2002

9:00 - 9:30 a.m.

Board Room, The Rotunda

AGENDA

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• REPORTS BY THE VICE PRESIDENT AND PROVOST (Mr. Block)	
A. Vice President's Remarks	1
B. School of Medicine (Mr. Block to introduce Dr. Arthur Garson, Jr., the Dean-elect of the School of Medicine; Dr. Garson to report)	2
C. Claude Moore Health Sciences Library (Mr. Block to introduce Ms. Linda A. Watson; Ms. Watson to report)	3

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 31, 2002

COMMITTEE: Health Affairs

AGENDA ITEM: A. Vice President's Remarks

DISCUSSION: The Vice President and Provost will use this portion of the Health Affairs Committee to inform the Committee of recent events of which the Board should be made aware.

ACTION REQUIRED: None

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 31, 2002

COMMITTEE: Health Affairs

AGENDA ITEM: B. School of Medicine

DISCUSSION: The Vice President and Provost will introduce the Dean-elect of the School of Medicine, Dr. Arthur Garson, Jr., who will report to the Committee on his plans for the School.

ACTION REQUIRED: None

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 31, 2002

COMMITTEE: Health Affairs

AGENDA ITEM: C. Claude Moore Health Sciences Library

DISCUSSION: The Vice President and Provost will introduce the Director of the Claude Moore Health Sciences Library, Ms. Linda A. Watson, who will give a report to the Committee on the Library.

ACTION REQUIRED: None