AGENDA

Committee Members:  W. Stancil Starnes, Chairman
                    Trustee Scott M. Phelps
                    Trustee William Britt Sexton
                    Trustee Karen P. Brooks
                    Trustee Barbara Humphrey

A. Roll Call        Mark D. Foley, Jr.
B. Introduction of Press Lynn Cole
C. Adoption of Agenda W. Stancil Starnes
D. Consideration of Resolution Nominating Dean Russell Taichman, D.M.D., D.M.Sc., as The University of Alabama System Representative to the Joint Interim Commission to Study the Feasibility of Establishing a Second School of Dentistry

E. Consideration of Resolution Approving Purchase of Single Plane Angiography Imaging System for the Kirklin Clinic Heart and Vascular Lab (TKC HVL)  Page 11
F. Adjourn