

## AGENDA

### Council for Education Policy, Research and Improvement

Florida State University  
College of Medicine  
8:30 a.m. – 5:00 p.m.  
January 8, 2003

#### Tab

- I. Welcome** **8:30 a.m.**
- 2 II. Approval of Minutes**
- III. Chairman's Report**
- 3 IV. Executive Director's Report**
- 4 V. Master Plan**
- A. Teaching Professions Recommendations**
    - Committee report
    - Public comment
    - Council discussion and action
  - B. Career Education and Development**
    - Briefing by Dr. Gene Bottoms, Senior Vice President,  
Southern Regional Education Board
    - Council discussion
  - C. Structure Committee Report**
    - Council discussion
- 5 VI. Centers and Institutes**
- Staff report
  - Public comment
  - Council discussion and action
- Lunch**
- College of Medicine Briefing and Tour**  
**Dr. Larry Abele, Provost, FSU**  
**Dr. Joseph Scherger, Dean, College of Medicine**
- 6 VII. Equity of University Funding**
- Staff report
  - Public comment
  - Council discussion and action

**7 VIII. Constitutional Amendments**

- Staff report
- Council discussion

**8 IX. Committee Report**

- *Career Education and Development*

**9 X. Other Items of Interest**

**XI. Adjournment**

**5:00 p.m.**

Items may be taken out of order at the discretion of the Chairman and with the concurrence of the Council.

***The Structure Committee may meet upon adjournment of the full Council.***