

**A G E N D A**  
**Community Advisory Board Meeting**

Wednesday, Dec. 2, 2009, 8-10 a.m.  
Caduceus Room, 6<sup>th</sup> floor, Administration Building

8:10 – 8:40 a.m.

**Welcome/President's Update**

Dr. David Callender

- UTMB's mission, vision, values
  - Defining the future a noble cause
  - Mission, vision, values are our guideposts
- Capital improvement plan approval, vote of confidence
- Building for the future
  - Incorporate concepts of expanding health sciences student recruitment, leading the way in the management of advanced-stage chronic diseases (building on translational research), delivering state-of-the-art care
  - Buildings, campaign
- Repairing and rebuilding: construction web site (work under way)
- Financial update (trending positive)
- The Road Ahead: overarching strategic goals
- Unparalleled opportunity to build upon/expand impact of excellence

8:40 – 9:10 a.m.

**Donna Sollenberger, EVP and CEO, UTMB Health System**

- The First 100 Days: Challenges, Opportunities, Philosophy of Service

9:10 – 9:40 a.m.

**Research and Facilities Updates**

Drs. Jim LeDuc , Alan Barrett, Stan Lemon, Joan Nichols

- Commissioning update
- CLC update
- Flu vaccine trials, SCVD meeting update

9:40 a.m.

**Open discussion**

10 a.m.

**Meeting adjourns**