AGENDA

1. Approval of Minutes of January 17, 2002

2. Old Business
   - Report on 5th School Task Force/J. Norbeck (Attachment 1)

3. New Business
   - Discussion Gallo Center Proposal (Attachment 2)
   - Consideration of Draft Five-Year Perspective (Attachment 3)
   - Discussion Adjunct Faculty appointments for major teaching roles
   - Hospital Long Range Plan/W. Gold (Attachment 4)

**Please Note that the next APB meeting, on March 14, 2002, will be in Room S118**