

BioE Executive Committee Meeting August 19, 2013

UCSF Campus—BH102G Byers Hall, Mission Bay

UCSF Call in 1-800-549-8228--pass code 9965717#

Agenda

Approved Actions over Summer

Increased stipend ammt. to \$31K and Prospective Proposal	Kumar/Diederich
Advancement of Grad Group Core Membership—Sophie Dumont	Kumar/Diederich
Retreat Committee Update/Social Budget	BEAST
Bylaws Completion and Presentation to Membership	Nagarajan
Prospective Visit insights	Conolly
Thirtieth Anniversary of BioE-goals for honoring anniversary	Kumar/Diederich

Upcoming Items (September and beyond)

NDSEG stipend to match NSF amount	BEAST
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Future Meetings

UCSF (BH102G Byers Hall, Mission Bay)	UCB (421 Stanley Hall)
	Sept 9
October 21	Nov 4
December 2	Jan. 6, 2014