

**BioE Executive Committee Meeting April 7, 2014**

**UCSF Campus—BH102G Byers Hall, Mission Bay**

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

Agenda

10:10	Retreat Philosophy, 2015 Location	Conolly/Diederich/BEAST
11:10	Transfer student	Herr/Kurhanewicz
11:40	Group Budget w/ Joint Finance Teams	
	- Review Progress to Date	Nelson

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*Upcoming Items (May and beyond)*

Policy going forward--transfers, direct admit, etc	Conolly/Diederich
Admissions/Prospective Visit Outcomes	Dueber/Alliston
Possible stipend increase to \$32.5K	Conolly/Diederich

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Future Meetings (2014)

**UCSF**

April 7

June 2

August 4

October 6

December 1

**UCB**

May 5 (482 Stanley)

July 7 (482 Stanley)

September 8 (482 Stanley)

November 3 (482 Stanley)

January 5<sup>th</sup>, 2015