

TO: JGGB Executive Committee

FR: Tejal Desai, Chair
Sanjay Kumar, Co-Chair

The next JGGB Executive Committee Meeting scheduled for **Monday, July 23 10:00 to 12:00**, at UCB Stanley Hall room **421**. UCB call in number is 1-866-740-1260 access code 5194865

Inform Rebecca Pauling or SarahJane Taylor if you're not able to attend or will call in.

Future Meetings UCSF (10:00-12:00)	UCB (10:00-12:00)
August 6	Sept ? TBA Sept 17
October 1	Nov 5
Dec 3	January 7

Agenda-

- Minutes
 - May Kumar, VoteApproved minutes will be on line, plus prior agenda <http://bioegrad.berkeley.edu/administration/exec>
 - Executive Committee Election Results, Desai
Introduce, welcome new members, thanks to continuing and outgoing members
Chair UCB member and Co-chair UCSF member VOTE
 - Proposal, Admission Appeal Procedure Kumar
 - 2012-13 Admissions Committee Membership, nominations call, Select Date
select January 2013 Admission Committee Meeting date, co-chair
 - Faculty Review follow up
 - Faculty Application: Ryan Hernandez vote
William Seeley, Leor Weinberger, pending application materials
 - Administrative Support discussion
 - Follow up, 1st Year's Re-Group Meeting with Executive Co, **June 4th** UCSF discussion
 - Follow up, Year End Fiesta / 1st Year's Poster Session "
 - UC System Wide Bioengineering Symposium June 21-23, UCB "
 - UCB Annual Student Progress Review up date Conolly
 - New Student Orientation, Monday, August 20, planning BEAST
 - Annual Conference/Retreat planning up date BEAST
 - Beast Events, funding BEAST
 - Other
- Trailing
- JGGB Dissertation Committee Membership update handbook, Pauling

UCB meetings are held **10:00 to 12:00**, in 421 Stanley Hall.
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UCSF meetings are held **10:00 to 12:00** in Byers Hall room TBA, Mission Bay Campus.
UCSF call in number is 1-800-549-8228 pass code: 8058296# *(Host code 2460765#)