

TO: JGGB Executive Committee

FR: Tejal Desai, Chair  
Song Li, Co-Chair

The next Executive Committee Meeting is Monday, May 16, 2011 at **UC Berkeley 10:00 AM**.  
UCB meetings are held **10:00 to 12:00**, in 321 Stanley Hall.  
UCB call in number is 1-866-740-1260 access code 5194865

Agenda-

- Minutes
  - April Vote Song Li
  - September, October TBA
- Admissions updates
- Admissions Committee Policy Review Kurhanewicz
- Faculty Application: Adam Abate Vote
- Executive Committee Election Nominations (3 spots: 1 B, 1 SF, 1 either campus) out going members Song Li, Amy Herr, Shuvo Roy vote by May 26
- Newsletter Shuvo Roy
- MS update Desai/Tirrell
- Faculty Participation Review June & July
- Final Rotation Poster Session, Year End Social- Friday, May 20 @ 4:00 UCSF Mission Bay Genentech Hall Atrium, **faculty attendance encouraged**. BEAST award presentations!!!!
- 1st Year Review Wednesday, June 8 11:30 (lunch) to 1:30 UCSF Mission Bay BH212
- UC System Wide Bioengineering Symposium UCSD June 13-15, students to attend
- New Student Orientation Tuesday, August 23 UCSF Save the date
- Other

Trailing items

- Termination Policy, Notice revising Steve Conolly
- BEAST Alumni Committee, Charge BEAST
- Conference/Retreat update BEAST
  - Oct 21-23, 2011 Granlibakken, North Lake Tahoe; 2012 Asilomar

Inform SarahJane Taylor or **Error! Contact not defined.** if you're not able to attend or will call in.

**Future Meetings:**

<u>UCSF (10:00- 12:00)</u>	<u>UCB (10:00- 12:00)</u>
June 20, 2011	July 18, 2011
Aug 15, 2011	Sept 19 2011
Oct 17, 2011	Nov 21, 2011
Dec 19, 2011	<b>January 9 or 23, 2012 ?</b>

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UCSF meetings are held **10:00 to 12:00** in Byers Hall room BH211, Mission Bay Campus.  
UCSF call in number is 800/531-3045, pass code: 7019380# \*(Host code 4762143#)