

BioE Executive Committee Meeting October 21, 2013

UCSF Campus—BH102G Byers Hall, Mission Bay

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

Agenda

| | |
|--|--------------------------|
| Bylaws update—voting out to all Group members | Kumar |
| Changes in Exec membership for 2014 | Kumar |
| BEAST social budget—review and vote | BEAST |
| Dismissal Procedure | Diederich |
| Thirtieth Anniversary of BioE-goals for honoring anniversary | Kumar/Diederich/Reynolds |

Upcoming Items (November and beyond)

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|--|-----------------|
| Bylaws vote outcome | Kumar/Diederich |
| Discussion of faculty for affiliate membership | Kumar/Diederich |
| China Scholarship | Diederich |

Future Meetings (2013-14)

UCSF

UCB

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| | Nov 4, 2013 (421 Stanley Hall) |
| December 2, 2013 | |
| | Jan. 6, 2014 (421 Stanley Hall) |
| February 3 | March 3 (482 Stanley) |
| April 7 | May 5 (482 Stanley) |
| June 2 | July 7 (482 Stanley) |
| August 4 | September 8 (482 Stanley) |
| October 6 | November 3 (482 Stanley) |
| December 1 | January 5 th , 2015 |