The next JGGB Executive Committee Meeting is scheduled on **Monday, September 17**, in 421 Stanley Hall, Berkeley. UCB call in number is 1-866-740-1260 access code 5194865

Inform Sarah Jane Taylor or Rebecca Pauling if you’re not able to attend or will call in.

**Agenda**

- **Minutes**
  - July
    - Approved minutes will be on line, plus prior agenda [http://bioegrad.berkeley.edu/administration/exec](http://bioegrad.berkeley.edu/administration/exec)
  - Roy, Vote

- **Follow up, JGGB Admissions Fact-finding, identify issues**
  - Herr

- **2012-13 Admissions Committee Membership, nominations call, confirm January 2013 Admission Committee Meeting date, co-chair**
  - Kurhanewicz, Murthy
  - Discussion

- **Follow up, Administrative Support**
  - Rebecca’s final day Sept 18
  - Discussion

- **Journal Club, UCSF PSPG/BioE**
  - Desai

- **Follow up, 1st Year’s Poster Session, reception, date suggestions**
  - Discussion

- **Follow up UCSF Dean visit**
  - Discussion

- **Update, Annual Conference/Retreat Oct 5-7, planning up date**
  - BEAST

- **Faculty Application: email vote out come Leor Weinberger**

- **Other**

- **Future Meetings:**
  - **UCSF** (10:00-12:00)
    - October 1 (BH 102G)
    - Dec 3 (BH102G)
    - Feb 4
    - April 1
    - June 3
    - August 5
    - Oct retreat TBA?
    - Dec 2
  - **UCB** (10:00-12:00)
    - Nov 5
    - January 7
    - March 11
    - May 6
    - July 1
    - Sept 9
    - Nov 4
    - January 6

**Trailing**

- **JGGB Dissertation Committee Membership update handbook**, Pauling

- **Faculty Applications: William Seeley, Rada Savic, Shawn Douglas** pending application materials