

TO: JGGB Executive Committee

FR: Sanjay Kumar, Co-Chair
Shuvo Roy, Co-Chair

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

Agenda-

- Minutes
 - July Roy, Vote

Approved minutes will be on line, plus prior agenda <http://bioegrad.berkeley.edu/administration/exec>
- 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
Visit Dates Feb 25, 26 and March 4, 5 (Monday UCSF, Tuesday Berkeley) discussion
- Follow up, Administrative Support discussion
Rebecca's final day Sept 18
- 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:

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

Trailing

- JGGB Dissertation Committee Membership update handbook, Pauling
- Faculty Applications: William Seeley, Rada Savic, Shawn Douglas pending application materials