# AGENDA

**Wednesday October 11, 2017**

2:00 – 4:00 pm, East Campus 4, Room 2101 Boardroom (EC4-2101)

**Attending:**  Catherine Burns, Karim Karim, Elizabeth Meiering, Safieddin Safavi-Naeini, Brendan McConkey, Melanie Campbell, Alfred Yu, Jen Boger, Helen Chen, Brian Ingalls, Chekema Prince, Krystina Bednarowski, Mei Lin Chen (student rep)

**Regrets:**  Marc Aucoin (Sabbatical until Jan 2018), Elizabeth Meiering (Sabbatical until Apr 2018), Shirley Tang

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<th>TIME</th>
<th>ITEM</th>
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<tr>
<td>2:00</td>
<td>Welcome, Overview of Agenda &amp; Materials</td>
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| 2:10 | 1. Administrative  
| |   - CBB Team changes (Associate Directors, Operations)  
| |   - University Centre progress (Catherine)  
| |   - Formation of a nomination and selection committee for AD “Engineering”  
| 2:10 | 2. Discussion: Marketing Materials (Krystina)  
| 2:10 | 3. Discussion: Local Hospital outreach (Cambridge, CAHO), Biotalent, Ethics (Keyma)  
| 2:10 | 4. Discussion: Student Networking events (Mei)  
| 2:10 | 5. Proposals progress (update only, not for discussion)  
| |   - 2 NSERC CREATEs submitted  
| |   - 2 Superclusters: Regenerative Medicine and one in Personalized Medicine.  
| |   - CECR MEDTEQ  
| |   - NCE Exploration  
| 2:10 | 6. Fall activities  
| 2:10 | 7. MEDEC visit  
| 2:10 | 8. AGM  
| 2:10 | 9. Hiring (once budget confirmed)  
| 2:10 | 10. Round table updates  
| 4:00 | Adjourn |