



Centre for Bioengineering & Biotechnology
Operational Steering Committee

AGENDA

Wednesday October 11, 2017

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

Attending: Catherine Burns, Karim Karim, Elizabeth Meiring, 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 Meiring (Sabbatical until Apr 2018), Shirley Tang

| TIME | ITEM |
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| 2:00 | Welcome, Overview of Agenda & Materials |
| 2:10 | <ol style="list-style-type: none">Administrative<ul style="list-style-type: none">CBB Team changes (Associate Directors, Operations)University Centre progress (Catherine)Formation of a nomination and selection committee for AD “Engineering”Discussion: Marketing Materials (Krystina)Discussion: Local Hospital outreach (Cambridge, CAHO), Biotalent, Ethics (Keyma)Discussion: Student Networking events (Mei)Proposals progress (update only, not for discussion)<ul style="list-style-type: none">2 NSERC CREATEs submitted2 Superclusters: Regenerative Medicine and one in Personalized Medicine.CECR MEDTEQNCE ExplorationFall activitiesMEDEC visitAGMHiring (once budget confirmed)Round table updates |
| 4:00 | Adjourn |