

AGENDA:
Wednesday, August 9, 2017
Time: 12:00PM to 1:00PM
Location: D4-16

AGENDA	Information/Assigned	NOTES
Welcome	Welcome to the new year (2017-2018) and new members (Dr. Jorge Frias Lopez).	
Approval of Minutes	Approve the minutes.	
Standing Committees	Review the annual report form and point out to the table where we will list all presence and absence.	
Information Sharing and Updates	Discuss future meeting dates.	
Old Business		
New Business	<ul style="list-style-type: none"> • Elect a vice-chair • Discuss the existing charge to the committee. • Annual Report 	
Adjourn	Meeting adjourn	

Next Meeting: September 6, 2017, 12:00PM to 1:00PM Room D4-16