AGENDA

1. Call to Order D. Doug Miller
2. Approval of Agenda D. Doug Miller
3. Approval of the July 16th, 2013 Meeting Minutes* D. Doug Miller
4. Introduction of New Faculty D. Doug Miller
5. Business Arising D. Doug Miller
   - Interaction with Industry Policy ** D. Kunimoto
6. Dean’s Report D. Doug Miller
   a. FY14 Budget Update
   b. Voluntary Severance Program (VSP)
   c. FoMD Strategic Planning
7. New Business
   a. Vice Dean of Research D. Evans
   b. Vice Dean of Education F. Brenneis
   c. Vice Dean of Faculty Affairs D. Kunimoto
8. Other Business
9. Announcements
10. Next Meeting: 24th September 2013 - 1500-1630, Classroom D (2F1.04 WMC)
11. Adjournment (4:30)

** Attachment