1. Call to Order D. Doug Miller
2. Approval of Agenda D. Doug Miller
3. Approval of the June 18, 2013 Meeting Minutes* D. Doug Miller
4. Introduction of New Faculty D. Doug Miller
5. Business Arising D. Doug Miller
6. Dean’s Report D. Doug Miller
   a. FY14 Budget Update
7. New Business
   a. Vice Dean of Research D. Evans
      i. Initial Plans & Projects
   b. Vice Dean of Education F. Brenneis
      i. Accreditation LCME/CACMS Self Study Update
   c. Vice Dean of Faculty Affairs D. Kunimoto
      i. Conflict of Interest Policies at Canadian Medical Schools
      ii. Interaction with Industry Policy
      iii. FOMD Governance
8. Other Business D. Evans
   a. Delegated FSGR Authority
9. Announcements
10. Next Meeting: 20 August 2013 - 1500-1630, Classroom D (2F1.04 WMC)
11. Adjournment (4:30)