AGENDA

1. Approval of the Minutes of the Meeting of November 4, 2002
2. Chair’s Report: Burt Feuerstein
3. Vice Chair and CCGA Rep Report: Sharmilla Majumdar
4. Dean’s Report: Clifford Attkisson
5. Graduate Student Association Report: Doris Fortin
7. Old Business
   Biological and Medical Informatics Response to Council on the Academic Program Review
   External Report – (confidential attachment will be forwarded electronically)
   Proposal to Establish a Center for the Neurobiology of Digestive Diseases – Update from Task
   Force Representative M. Gillen - attachment
8. New Business
   Visit by QB3 Director Marvin Cassman and Professor Ken Dill to Discuss Future Plans for the
   New Institute
   New Systemwide Postdoctoral Scholar APM 390 - attachment