AGENDA

1. Chair’s Announcements
2. Approval of July 14, 2008 Minutes
3. Charge to Committee
   a) Member Areas of Specialty
   b) Conflict of Interest/Reasons for Opting Out of a Grant Review
4. Important Dates and Deadlines
5. Introduction to Committee Service – Shilpa Patel
6. Expected Workload/Contributions
   a) Meeting Attendance
   b) Review of Proposals
   c) Service on 1-2 Subcommittees a Year
7. Agenda Items for the Upcoming Year
8. Discussion of Issues the Committee Should Proactively Address
9. Old Business
10. New Business

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