AGENDA

1. Approval of Minutes, April 15, 2010

2. Chair’s Report – Helene Lipton

3. Dean’s Report – Mary Anne Koda-Kimble

4. University Development and Alumni Relations (UDAR) Restructure – Mark Boone, Assist Vice Chancellor of Development and Alumni Relations and Marie Parfitt Pattie, Director of Development and Alumni Relations, School of Pharmacy (3:40 – 4:10)

5. Task Force Reviewing the Recommendations from the UC Commission on the Future – Tom James

6. Committee Reports
   a. Admissions – Ellie Vogt
      i. ECAP Report for 2009-2010 – Mitra Assemi (Attachment 1)
   b. Educational Policy – Steve Kahl
   c. Infrastructure/Informatics – James Joves
   d. Student Status and Honors – Les Benet

7. Student Representative Report – Akash Dandappanavar

8. Old Business
   a. Student Matches for Internships

9. New Business