AGENDA

1. Approval of the Minutes from January 24, 2013 (Attachment 1)

2. Chair’s Report – David Teitel

3. UCPB Report – Mary Gray

4. Director’s Report
   a. Senate Membership Survey Results
   b. Academic Senate Call for Service for 2013-14
   c. Faculty Research Lecture in Basic Science – John Rubenstein, MD, PhD
      “Development of the Forebrain: Exploring its Genetic Architecture”
      Wednesday March 13, 2012, 3:30-5:00 pm in Cole Hall

5. Subcommittee Reports
   a. Operational Excellence - Jacque Duncan, Shari Dworkin, Helene Lipton, Janet Myers
      (Committee on Research), Fred Schaufele
      Report from Meeting with John Plotts – David Teitel

   b. Campus Planning - Chad Christine, Barbara Drew, Mary Gray, Janet Myers
      Activity-based workplace update – David Teitel

   c. Campus Finances - Sharmila Majumdar, David Teitel, Phillip Moore

   d. Development Office - Sandra Weiss, Oi Saeng Hong, Sally Marshall
      Meeting with John Ford, Vice Chancellor for University Development and Alumni
      Relations scheduled for March 25, 2013

   e. Information Technology (IT) - Sneha Oberoi, David Teitel

6. Old Business

7. New Business

8. Adjournment

The next APB meeting will be held on April 25, 2013, 1:00-3:00 pm in MUW 302. The March 2013 meeting was cancelled to allow time for the subcommittees to meet and work.