GMUN Advisory Committee Meeting Minutes
August 9, 2011
1:00-2:00 pm
665 McNamara Alumni Center

Attendees: Roger Wareham (via conference call), Julia Steinkopf, Jackie Lee, Jordan Webb, Aaron Schilz, Kirsti Hendricksen, Corey Graves, Lori Buboltz, Kendall Choate, April Coon, Mary Haverkost, David March, Pamela Webb

Unable to attend: Sue Paulson, Rachel Surber

Welcome to committee:
• Julia Steinkopf, Ex-Officio member
• Mary Haverkost, CAAC Rep

GMUN General Meeting dates/venue for 2011/12
• It was decided to pursue scheduling in McNamara Johnson Room in hopes of more interaction in a smaller space.

Subcommittee lists for Fall & Spring GMUN General Meetings and Sponsored Projects Symposium
• Fall – David, Jordan, Lori
• Spring – Kirsti, Julia, Jackie, Rachel
• Symposium – Aaron, Mary, Kendall, Corey, Roger, April, Lori, Pamela

Continued/completed review of GMUN Operating Principles

Other updates:
• Possible fall meeting topics
  o PI reports (Sue)
  o Fixed price closeout policy changes (Pamela or Judy)
  o Hot topics (Pamela)

• Kirsti shared a proposal routing standards document from Rosalyn in the medical school. Rosalyn requests feedback. The document will be reviewed at the next meeting.

• Pamela updated the committee with Sue’s information about the release of the PI Reports.

• BI Pilot – Sue will be inviting the research community to participate. Contact her if interested.

Next Meeting: September 13, 2011, 1:00 p.m., 665 McNamara Alumni Center