



**Board Meeting Agenda
Tuesday May 12, 2015**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00 – 3:15
 - Welcome (Roger)
 - Update on action items from January Board Meeting (Beth)
 - Vote to approve January meeting minutes from 1/15/15 (Roger)
- 3:15 – 3:30
 - Symposium report and discussion (Beth)
- 3:30-3:35
 - Ongoing projects (Beth)
- 3:35-4:05
 - Current JCATI RFP (Beth and Mehran)
 - Discussion
- 4:05-4:15
 - Postdocs and JCATI funding (Beth, Mehran and Roger)
 - Current Issues
 - Vote
- 4:15-4:50
 - Board Members/Officers and JCATI funding (Mehran and Beth)
 - Discussion
 - Vote
- 4:50-5:00
 - Summary and future action items (Roger, Mehran and Beth)