MEETING AGENDA 05/10/18

MEETING INFORMATION

<table>
<thead>
<tr>
<th>Date:</th>
<th>05/10/18</th>
<th>Location:</th>
<th>GSC Fireside Lounge</th>
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<tr>
<td>Time:</td>
<td>5:30 PM</td>
<td>Meeting Type:</td>
<td>GSA general meeting</td>
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Stackstaker: Sara Nasab
Facilitator: Sara Nasab
Note Taker: Tony Boardman

AGENDA ITEMS

1. Food and introductions 5:30-40 pm
2. Meeting quorum 5:40-:45 pm
   - Vote in new members
3. Introduce candidates for next year’s Eboard 5:45-6:00 pm
4. Strategic Academic Planning Update 6:00-6:30 pm
   - Andrea Cohen, Martin Berger, Prateek Arora, Kim Hwe
   - Objective: Raise awareness about the strategic academic planning process. The SAP process aims to identify, highlight, and fund, academic areas that will strengthen the university, as a whole, and allow us to build stronger programs for students, create new research opportunities for faculty, and heighten our global impact.
5. Introduction and approval of 2017-18 budget (Juliana Nzongo) 6:30-6:55 pm
6. Final announcements