**AGENDA**

**Co-Chairs Summer Work Session**

**August 12, 2013**

**Levinson 40**

**Co-Chairs Meeting**

10:30am – 1pm (lunch provided)

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| **Integrated Work Plan\****The group will develop a work plan that integrates all of the committee work*1. *Opening Remarks*
2. *Round-Robin: Co-chair teams share updates since the May 9 meeting and share committee goals for the coming year as they relate to the updated Strategic Focus.*
3. *Reflection: How can your committee collaborate with/provide support to other committees (based on the Strategic Focus presentation and round-robin discussion)*
 | Christian/RodriguezMourtzanos/RiceMourtzanos/Rice | 5 min55 min10 min |
|  *Break- 15 min* |
| 1. Group discussion about collaboration and integration of committee work
2. 2013-14 Reporting Format
3. Closing Remarks
 | Mourtzanos/RiceMarden/AllChristian/Rodriguez | 30 min10 min5 min |
| **In-depth Review of Committees***Review the charges of the committees and discuss implementing a 3-year cycle of an in-depth review of the overall committee structure*  | All | 15 min |
| **Committee Websites Tour** | Rabe | 5 min |

\* Co-chairs should bring their copy of the spring co-chairs report