1) Adoption of agenda

2) Adoption of minutes of June 25; discussion of notes of the July 16 town hall meeting

3) Future meeting dates: Tues 16 Sep

4) Elections update (Tom)

5) At 4:30 PM, discussion with SEAS Dean Navratil about faculty titles for PROs.

6) Town Hall follow-up (Everyone)

7) Postdoc issues: list of issues Natalie was working on, etc., (Jesse)

8) Manhattanville report (Jesse)

9) Staff officer issues: letter, career development, etc. (Esther, Stefan, Tom)

10) End of year report (Everyone)

11) Promotion criteria (Stefan)

12) Fall invitees: Downey, Hogarty, Kass, Taylor, Spiro, Rittenberg

13) Gender equity study (Maya, Mercy)

14) Conflict of interest (Mercy)

15) CUMC salary issues (Daniel)

16) CUMC Faculty Council (Daniel)

17) Reappointment letters (Daniel)

18) Termination policy (Daniel)
19) Retirement benefits for Staff Officers and Postdocs (Daniel)

20) Fraction of total external funding at CU generated by RO PIs (Daniel)

21) STV listing and PRO patent royalties (Mercy)

22) Priorities for the coming year (Everyone)

23) Other issues