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Meeting Agenda

1. 2:30 - 2:50 PM: Approval of Agenda, Minutes, Announcements
   a. Approval of Agenda and Minutes
   b. Introductions
   c. Debrief CSF Meeting: January 27th & 28th at UCSF and UCOP
   d. Announcements

2. 2:50 - 4:00 PM: Funding Proposal Process
   a. Discussion, Procedural Questions, etc. Debriefing the process so far.
   b. Discussion on next steps - how do we move forward, suggestions:
      i. Step 1: straw poll to determine if there are any proposals that the committee will not advance for further review (from the bottom up)
      ii. Step 2: determine a process to begin deliberating on each proposal (could be a timed process, etc.)
   c. Resources
      i. Tracking Spreadsheet reflects all proposals.
         1. Proposals have been numbered in the order they were submitted.
      ii. Funding Proposal Folder
         1. Each proposal has a corresponding folder where all materials submitted by the author have been saved.
      iii. Funding Proposal Rating Sheet
         1. Workbook contains one worksheet for each member (see tabs at bottom, organized alphabetically by first name).

3. 4:00 PM: Adjournment

Next Meeting: February 11, 2019. Guests: Referendum Authors