1) Approval of March 23, 2010 minutes 5 min

2) Performance Review System 20 min
demonstration
Fred Owusu, Lisa Bachman

3) Center for Drug Design 20 min
update
Bob Vince

4) Biomedical Discovery District 20 min
update
Frank Cerra

5) Faculty and P&A Compensation Plans 30 min
discussion
Frank Cerra

6) Legislative Issues 20 min
update
Mary Koppel

7) Executive Session

Future Agenda Items
CTSI (monthly) Bruce Blazar
IHI Update (quarterly) Julie Jacko
Ideas/Initiatives to share among the schools (recurring)