

**AGENDA**  
HODS Meeting for Nov 6, 2017

Meeting Time: 11:30 - 1:00 pm  
Meeting Location: Forbes 307

**Welcome**

- Mitch McClaren

**Presentations**

- Mitch McClaren to discuss the Experiment Station Strategic Research Invest Fund.  
<https://aes.cals.arizona.edu/sites/aes.cals.arizona.edu/files/AES-Research-Fund-Description.pdf>

**Unfinished Business**

- merit increases

**New Business/Items**

- Student Clubs with key stakeholder visibility
- career faculty advancement
- venture investment

**Next Meeting**

- November 21, 2017, with Remy Arteaga, Director, McGuire Center for Entrepreneurship. 30 min

**Adjournment**