1. **Introduction of Patrick Callaghan** – Director (Finance), Research Western

Patrick reports to John Capone and Janice Deakin and will be our point of contact regarding the Cluster funds, overseeing spending.

2. **Ingrid Johnsrude – Arrival**

Ingrid will move into Room 227

**ACTION** – Jessica Grahn will contact Ingrid to gather more information about her arrival.

3. **Chair of Philosophy of Neuroscience Search**

Search is still ongoing with one potential candidate. Looking to possibly setting up a visit/talk.

**ACTION** – Director to email BMI community advising the importance of attendance at talks and sharing of feedback.

4. **Western Chair Search**

A candidate is scheduled to visit July 10th to see the facilities and gather more information

**ACTION** – Mel send out email to BMI to discuss other possible candidates.

5. **New Building**

Information needs to be disseminated to members of the BMI regarding new building

**ACTION** – Arrange a town hall meeting

6. **Postdoctoral Awards**

PIs have been getting contacted and applications are being put together to meet the July 1st deadline. Start dates are negotiable

7. **Neuroscience Program and Graduate Students**

External review must come back before next step can take place.

8. **Visit by International Scientific Advisory Board**

Proposal to organize a Summer Conference in spring of 2015 to have Board members visit and possibly present. Opportunity for poster session for BMI trainees.

Consideration to make an annual event.

9. **Other Business**

No other Business. Meeting adjourned.