1. Motion to accept Minutes from last meeting were seconded and approved.

2. Director Remarks:

- The Institute application (for direct reporting) is still under review. The application includes requests for administrative and operational resources.
- The Search Committee is presently reviewing the applications received for two junior faculty positions in Cognitive Neuroscience. Ten candidates will be selected for interviews, which may start as early as December.
- The International Graduate Student Scholarship competition to go live shortly. Appointments will be renewed for members of the Review Committee.
- BMI will invite two distinguished speakers in 2018, back-to-back. For 2017, BMI will search for a Canadian speaker.
- BMI Core Members Retreat will take place on Tuesday, April 4, 2017 in the Windermere Manor. More information will be provided in the new year.
- SS&I movers will be moving extra furniture and equipment from Natural Sciences Centre and storing items offsite until BMI is ready to move into the new building. This will free up some office space for new BrainsCAN positions.
- A Move committee will need to be struck before the end of the year. This committee would strategize and oversee all aspects of the moving process. The committee recommends surveying the members on working relationships and office preferences (including furniture). BMI to initiate a conversation on furniture requirements this January.

3. BrainsCAN Update

- Presently interviewing candidates for four administrative positions.
- Working on an Accelerator grant competition by this January.
- Human Core and Sensorimotor positions to be posted by January.
- Looking into opportunities to get together with McGill University. BrainsCAN willing to support travel costs to Montreal.
- Still working out scanning fees that would be support by CFREF.
Brain and Mind
Steering Committee Meeting Minutes

November 30, 2016 from 2-3 pm
Room 245A NSC

Present: Mel Goodale, Adrian Owen, Ingrid Johnsrude, Marc Joanisse, Jody Culham, Jessica Grahn, Stefan Everling, Roy Eagleson, Emma Holmes (Postdoc) and Florence Lourdes
Regrets: Avital Stermin (Grad) and Patrick Callaghan

4. Financial Update

- No updates at this time.

5. Postdoctoral Update

- The deadline for Postdoctoral Collaborative Research Grant submissions is December 5th. A review committee is in place. Applications will be rated on originality, potential impact and feasibility. Results will be forwarded to Steering Committee to approve in January.

6. Graduate Students Update

- No updates at this time.

7. Other Business

- Poster board placement to be discussed with WIRB architects.
- Additional artwork, beyond what is supplied by Western, may be considered for the new building.
- Next meeting date for the Steering Committee: December 21st at 2 pm.

Meeting Adjourned at 3:00 pm.