



Stuart D. Cook, M.D. Master Educators' Guild Business Meeting
4:30 – 6:30 pm on Tuesday, June 10, 2008
Dean Conference Room (R123/124), Piscataway Campus, NJ

AGENDA

- I.** Call to Order
- II.** Approval of Minutes of March 13, 2008
- III.** President's Report
 - a.** MEG Annual Report
 - b.** MEG Strategic Planning Retreat Report
 - c.** Approval of MEG 5-year Strategic Plan, Mission And Vision Statements
 - d.** Membership Renewal for Class of 2003
 - e.** Academic Integrity – summary of meeting with Dr. Gibson
- IV.** President-Elect's Report (Heller)
- V.** Vice-President for Finance Report (Samant)
- VI.** Secretary's Report (O'Rourke)
- VII.** Committee Reports
 - a.** Awards Committee (Ponzio) - Distinguished Service Award Nomination
 - b.** 2008-2009 Events Planning Committee (Heller) - Fall Academic Grand Round
 - c.** Academic Integrity Committee (Stollar)
 - d.** Public Relations Committee (Ponzio)
 - e.** Online Center for Professionalism and Academic Integrity (Scanlan)
 - f.** Website (CTE) Committee (Scanlan)
 - g.** Educational Scholarships Committee (Passannante)
- VIII.** Old Business
 - a.** None
- IX.** New Business
 - a.** Election Results for President-elect, member-at-large and VP for Finance (O'Rourke)
 - b.** Install new officers (President-elect, member-at-large and VP for Finance)
- X.** Adjourn