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**Meeting Agenda**

August 19, 2013

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| 1. Overview of evaluation workgroup                      | 3:00 |
| 2. Discussion of revised evaluation process and criteria | 3:10 |
| 3. Approve evaluation process and criteria               | 3:50 |
| 4. Next steps  | 3:55 |

Next Committee meeting:

Monday, September 30  
9am-11am  
2 Boylston Street, 5th Floor  
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