

ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES

Notice of Meeting

Tuesday, November 8, 2011

<http://www.universityofcalifornia.edu/senate/acscoli>

AGENDA

Item

- I. Welcome/Consent Calendar**
 - A. Draft Notes from the July 6, 2011 Meeting at LLNL
- II. Executive Session**
- III. Primer on the LLC and LBNL Contracts**
 - A. LLC Contracts (LANL & LLNL)
 - B. DoE Contract
- IV. SharePoint Demonstration**
- V. UC Office of the President Update**
 - A. LLNL Director Search/Announcement
 - B. National Academy of Sciences Review - Status
- VI. Lab Updates and General Discussion**
 - A. Budget Outlook for FY12 (LBNL, LANL, and LLNL)
 - B. LBNL California State Senate Resolution No. 19 (Joint BioEnergy Institute at LBNL)
 - C. LLNL Open Campus
 - D. Other timely topics from the labs
- VII. LBNL's Second Campus**
- VIII. Research Fees Competition**
- IX. Roundtable on UC-Lab Collaborations**
- X. Roundtable on Personnel Issues at the National Labs**
- XI. New Business**
- XII. Executive Session**