ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES

Notice of Meeting Monday, January 27, 2020

Agenda

I. Chair's announcements, agenda review, and approval of meeting notes *Michael Todd, ACSCOLI Chair*

II. Academic Senate Leadership Update *Kum-Kum Bhavnani, Academic Council Chair*

III. Consultation with UC Office of the President - UC Office of National Laboratories

Craig Leasure, Vice President, UC Office of the National Laboratories June Yu, Executive Director, National Laboratories Programs

IV. LANL-UCSD Engineering Institute

Guest: Chuck Farrar, Engineering Institute Director

V. Consultation with UC Office of the President – UC Research Initiatives

Bart Aoki, Executive Director, Research Grants Program Office Kathleen Erwin, Director, UC Research Initiatives Christopher Spitzer, Program Officer, UC Research Initiatives

VI. Executive Session – Actions and Next Steps