ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES Notice of Meeting Tuesday, April 18, 2017

I. Welcome and agenda review

ACSCOLI Chair Jim Chalfant

Approve Meeting Notes from Oct. 27, 2016

II. Update on Proposal for White Paper from Office of Laboratory Management Jeff Richman, UCORP Vice Chair and ACSCOLI Member

III. Updates from the UC Office of National Laboratories

Kim Budil, Vice President for Laboratory Management

IV. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)

Arthur Ellis, Vice President for Research and Graduate Studies Mary Croughan, Executive Dir., Research Grants Program Office Kathleen Erwin, Director, UC Research Initiatives

Update on Laboratory Fees Research Program RFP release and workshops.

V. Update from Lawrence Berkeley Lab

Mike Witherell, Director

VI. Future of ACSCOLI

VII. Executive session

Wrap up and next steps