

**ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES**

**Notice of Meeting**

**Thursday, June 22, 2017**

**Videoconference**

**I. Welcome**

*ACSCOLI Chair Jim Chalfant*

- Agenda review and approval of informal meeting notes

*Action requested:* Approve Meeting Notes from April 18, 2017 (note: ACSCOLI meeting notes are not publicly posted)

**II. Review of Draft White Paper from Office of Laboratory Management**

**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*

*Kathleen Erwin, Director, UC Research Initiatives*

- Update on Laboratory Fees Research Program

**V. Future of ACSCOLI**

At the last Academic Council meeting on May 24, Council members voted to extend ACSCOLI's term by 10 years, to May 2028.

**VI. Executive session**

Wrap up, next steps, new ideas for next year