ACADEMIC COUNCIL SPECIAL COMMITTEE ON LABORATORY ISSUES Notice of Meeting Monday, October 30, 2017

I. Welcome, introductions, announcements

Michael Todd, ACSCOLI Chair

ACSCOLI priorities for 2017-18

<u>Action requested:</u> Approve Annual Report, 2016-17 (The report is sent to Academic Council and posted on the ACSCOLI website)

II. Senate Leadership Update

Robert May, Academic Council Vice Chair

Senate leaders summarize current issues of interest to the Academic Council.

III. Draft White Paper from Office of Laboratory Management

UCORP Chair (and ACSCOLI member) Jeff Richman

IV. Updates from the UC Office of National Laboratories

Kim Budil, Vice President for Laboratory Management

V. 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
- Report on LFRP Symposium held on Sept 21-22

VI. Executive session