I. Call to Order/Consent Calendar – Chair Rachael Goodhue
   • Approval of the Agenda
   • Approval of the Minutes from July 3 and August 17, 2012
   
   **ACTION REQUESTED:** Approve the agenda and minutes as noticed.

II. Chair’s Announcements – Chair Goodhue

III. Proposal for a Combined Five-Year B.S./M.A. in Pharmacology and Biotechnology at Santa Barbara – Ruth Mulnard (UCI) and Andrew Chisholm (UCSD)
   
   **ACTION REQUESTED:** Determine next steps.

IV. Draft Systemwide EHS Policies on Laboratory Safety and Training – Chair Goodhue
   
   CCGA has been asked to review and comment on the draft Systemwide EHS polices on laboratory safety and training that are being issued as part of the settlement in the UCLA lab fire case. Comments are requested by August 31.
   
   **ACTION REQUESTED:** Compile CCGA comments, if any, for response.

V. Executive Session (members only please):
   
   Proposal for the Conversion of the UCLA Anderson School of Management’s M.B.A. Program to a Self-supporting Program – Chair Goodhue and CCGA discussants as previously assigned
   
   **ACTION REQUESTED:** Determine next steps.