

**Notice of Meeting  
January 24, 2008**

**AGENDA**

**Item**

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- I. Chair's Announcements**  
*Pauline Yahr, UCAAD Chair*
- II. Consent Calendar**
- Minutes of October 25, 2007
- III. Faculty Diversity in Health Sciences Draft Report**  
*Pauline Yahr, UCAAD Chair*
- IV. Pay Equity Analysis**  
*Pauline Yahr, UCAAD Chair*
- V. Publication of Underutilization Data**  
*Pauline Yahr, UCAAD Chair*
- VI. Consultation with the Office of the President**  
*Sheila O'Rourke, Assistant Vice Provost for Equity and Diversity*  
*Nick Jewell, Vice Provost for Academic Personnel*
- VII. Follow-up Discussion**  
*Pauline Yahr, UCAAD Chair*
- VIII. Systemwide Review Items**
- [Report of the Joint Ad Hoc Committee on International Education](#)
  - [Regents' Task Force Diversity Reports](#)
- IX. Committee Name Change**
- X. Negative Mantras**
- XI. Member Business and Planning**  
*Members*