

Notice of Meeting

April 3, 2008

AGENDA

Item

I. Consent Calendar

Minutes of meeting of January 24, 2008

II. Chair's Announcements

Pauline Yahr, UCAAD Chair

III. Campus Updates

Members

IV. Systemwide Review Items

- [BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy](#), due May 2.
- [ITGC Report "Creating a UC Cyberinfrastructure"](#), due May 5.
- [Code of Conduct for Health Sciences](#), due May 5.

V. Consultation with the Office of the President

Nick Jewell, Vice Provost, Academic Personnel
Susanne Kauer, Coordinator, Graduate Diversity

VI. Consultation with the Office of General Counsel

David Birnbaum, OGC

VII. Follow-up Discussion and Planning