

**Notice of Meeting  
December 12, 2011**

**AGENDA**

**Item**

- I. Chair's Announcements**
  - Academic Council
  - ACSCOLI
  - ACSCANR
  - CAGSS
  - Working Smarter Initiatives Participation
  - Meeting Time Change?
  
- II. Campus Updates**
  
- III. Consultation with UCO Director**
  
- IV. Consultation with ORGS**
  - 1. UCO Review
  - 2. Cal ISI Reviews
  - 3. Task Force on UC Research Investments
  
- V. UCO Review Response**
  
- VI. Task Force on Principles, Process and Assessment of UC Systemwide Research Investments**
  
- VII. New Business and Planning**