Notice of Meeting  
March 12, 2012

AGENDA

I. Chair’s Announcements
   - Academic Council
   - Academic Assembly
   - Graduate Student Support
   - Technology Transfer Advisory Committee Representative

II. Open Access Update

III. Consultation with ORGS
   - Task Force on Principles, Process, and Assessment of UC Systemwide Research Investments (PPA)
   - UC Observatories
   - Indirect Cost Waivers

IV. UCO Further Discussion

V. CITRIS Academic Review

VI. Review Items
   1. APM 430 (Visiting Scholars)
   2. BOARS Transfer Proposal
   3. Faculty Salary Task Force Recommendations

VII. Campus Updates

VIII. New Business and Planning