

Notice of Meeting

April 8, 2013

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. DRAFT Minutes of February 2013 teleconference
2. DRAFT Minutes of March 2013 meeting

III. Campus Updates

IV. Systemwide Review Item

- [Systemwide Review of APM 600 Section IV, Salary Administration](#)
(Comments Due May 15)

V. Lab Safety

VI. Cal ISI Review Preliminary Discussions

1. CNSI
2. CalIT2

VII. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)

VIII. Further Discussion, New Business and Planning

1. May UCORP Meeting