

**Notice of Meeting
February 10, 2014**

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. DRAFT Minutes of Meeting, December 16, 2013
2. DRAFT Minutes of Teleconference, January 13, 2014

III. Campus Updates

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

- MRPI RFP
- President's Initiative on Technology Transfer

V. Consultation with Academic Senate Leadership

1. Composite Benefit Rate Update
2. Improving the Research Message

VI. Portfolio Review Group Cycle 1 Final Report

VII. Further Discussion

VIII. New Business and Planning