

**Notice of Meeting  
February 13, 2012**

**AGENDA**

**Item**

- I. Chair's Announcements**
- II. Consultation with ORGS**
  - Indirect Cost Recovery: Waiver Policy
  - PPA Update
  - Cal ISI Reviews: CalIT2, CNSI
  - Multi-Campus IRB Approval Website
- III. Taskforce on Principles, Process and Assessment of University-wide Research (PPA)**
- IV. CITRIS Academic Review**
- V. CAGSS Planning**
- VI. Negotiated Salary Pilot Program**
- VII. Campus Updates**
- VIII. New Business and Planning**