

**Notice of Meeting  
February 11, 2013**

**AGENDA**

**Item**

- I. Chair's Announcements**
- II. Consent Calendar**
  - 1. DRAFT December 2012 UCORP Minutes
- III. Lab Safety Update**
- IV. Compendium**
  - 1. MRU director changes
- V. Planning for Sacramento March 11**
- VI. Campus Updates**
- VII. Open Access Update**
- VII. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
- IX. New Business**