

**Notice of Meeting
March 10, 2014**

AGENDA

Item

I. Announcements

II. Consent Calendar

1. DRAFT Minutes of February 10, 2014 Meeting

III. Campus Updates

IV. Consultation with President's Office

1. Food Initiative
2. Challenge Grants Program

V. Program Review Group Report Findings

<http://www.ucop.edu/research-graduate-studies/opportunities-and-initiatives/research-initiatives/systemwide-research.html>

VI. Systemwide Review Item

1. [Systemwide Review of Proposal to Amend Senate Bylaw 55 - Round 2](#)
(Comments due April 25, 2014)

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

- Grand Challenges

VIII. Consultation with Academic Senate Leadership

1. Composite Benefit Rates
2. Research in the 21st Century

IX. ICR Rate Changes Mid-Grant

X. Faculty Performance Metrics

XI. New Business and Planning