Notice of Meeting
March 11, 2013

AGENDA

Item

Part I: Joint Meeting with Legislative Staff

I. Chair’s Welcome and Announcements

II. Role of Research in California Lives, Education, and the Economy

Part II: UCORP Standing Meeting

I. Debrief

II. Chair’s Announcements

III. Systemwide Review Items
   1. APM 700 (Presumptive Resignation)
   2. APM 430 (Visiting Scholars)
   3. Cal ISI Reviews
   4. Merit Review Working Group

IV. Continuing UCORP Issues
   1. Open Access: AB 609
   2. The Compendium
   3. Research Portfolio

V. Campus Updates

VI. New Business