

**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**