

**Notice of Meeting
May 9, 2011**

AGENDA

Item

- I. Chair's Announcements**
- Academic Council of 4/27/11
 - Academic Planning Council of 4/29/11
 - Compensation Disclosure Bill
 - H1B Visa Changes
- II. Consent Calendar**
- DRAFT Minutes of March 14 meeting
 - DRAFT Memo to AC re Seminar Network
- III. Online Education Project**
- IV. Research Priority at UC**
<http://ucfuture.universityofcalifornia.edu/research.html>
- V. Consultation with ORGS**
1. Centrally Funded Research Programs
 2. UC Observatories Review
 3. Cal ISI Reviews
 4. ICR Update
- VI. Campus Updates**
- VII. New Business and Planning**