

**Notice of Meeting
November 5, 2012**

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

1. October minutes

III. Systemwide Review Items

1. [Negotiated Salary Trial Program](#) (Comments due November 16, 2012)
2. [Report of the Rebenching Budget Committee](#) (Comments due December 3, 2012)
Related: [Rebenching: A Guide and Update](#) .
3. [APM 700, Leaves of Absence](#) (Comments due December 8, 2012)

IV. Executive Session

V. Consultation with the Provost

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

- Program Review Group Update
- California Institutes of Science and Innovation Reviews
- Systemwide Research Budget

VII. UCORP Goal Setting

VIII. SharePoint

IX. Campus Updates

X. New Business and Further Discussion

XI. Composite Benefit Rate Update