

**Notice of Meeting  
October 14, 2013**

**AGENDA**

**Item**

- I. Welcome and Introductions**
- II. Announcements and UCORP Overview**
- III. Consultation with the Office of the President – Office of Research and Graduate Studies (Part I)**
  - Sequester Impacts
  - NSF COI Technical Changes
- III. Campus Updates**
- IV. Consultation with Senate Leadership**
- V. Consultation with the Office of the President – California Digital Library and Open Access Implementation**
- VI. Consultation with the Office of the President – Office of Research and Graduate Studies (Part II)**
  - MRPI: 2013 RFP, bridge funds, out-year funding
  - Lab Fee Funding
  - IP Changes
  - Indirect Cost Recovery Policy
  - Systemwide Program Reviews
  - Data Sharing Requirements
- VII. Campus Updates (continued)**
- VIII. New Business and Planning**