

**Notice of Meeting
February 9, 2015**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 1. DRAFT Minutes of Meeting, December 8, 2014
- III. Campus Updates**
→ *ORU Review Practices*
- IV. Consultation with Academic Senate Leadership**
- V. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
 - PRG Next Steps
 - President’s Initiatives and Research
 - Lab Fee Research Program
 - 2014 MRPI Outcomes
 - Innovation Council & UC Ventures Update
- VI. Division of [Agriculture and Natural Resources](#) Overview**
- VII. Further Discussion**