

**Notice of Meeting
March 9, 2015**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 1. DRAFT Minutes of Meeting, February 9, 2014
- III. Open Access Implementation**
- IV. UC Natural Reserve System (NRS) Strategic Plan**
- V. Systemwide Review Items**
 1. Proposed Revised Presidential Policy – Sexual Harassment and Sexual Violence
 2. Proposed Revisions to Senate Bylaw 128.D.2
- VI. Consultation with Academic Senate Leadership**
- VII. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
 - Guidelines on Accepting and Managing Equity in Return for Access to University Facilities and/or Services
 - UC MEXXUS program review
 - Principle Guidelines
 - ORGS Update
- VIII. Communications Update**
- VII. Campus Updates/Further Discussion**