

**Notice of Meeting
Monday, May 11, 2015**

AGENDA

Item**I. Announcements and Agenda Review****II. Consent Calendar**

1. DRAFT Minutes of Meeting, April 13, 2015

III. Innovation Council and UC Ventures Update**IV. Systemwide Review Items**

The committee shall determine whether to provide comments, and if so, what the comments shall be.

1. [Proposed Revisions to APM-360, Librarian Series and APM-210-4, Instructions to Review Committees](#)
(Comments due by May 15, 2015)
2. [Final Review – Proposed Revisions to APM 210-1-d](#)
(Comments due by May 21, 2015)
3. [Draft Guidelines for Pilot Program to Access Equity for Access to University Facilities or Services](#)
(Comments due by May 15, 2015)

V. UCOP Electronic Newsletter

<http://www.universityofcalifornia.edu/>

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

- MRU Review
- ORGS Update

VII. Consultation with Academic Senate Leadership**VIII. Campus Updates/Further Discussion**