

**Notice of Meeting  
Monday, November 9, 2015**

**AGENDA**

- I. Announcements and Agenda Review**
- II. Consent Calendar**
- III. Update on Search – VP, ORGS**
- IV. Consultation with Academic Senate Leadership**
- V. Consultation with the Office of the President –  
Office of Research and Graduate Studies (ORGS)**
  - Access to and management of research data policy
  - Openness in Research Policy
  - President’s Research Catalyst Award
  - MRU-MEXUS Review
- VI. Executive Session**
- VII. Updates from the Office of Laboratory Management**