1. Chair’s report, announcements
   • Agenda review
   • Next year’s MRU reviews

2. Review of MRU Annual Reports
   • UC MEXUS
   • All-UC Group in Economic History
   • Bioengineering Institute of California
   • Dickens Project
   • Institute for Nuclear & Particle Astrophysics & Cosmology (INPAC)
   • Institute on Global Conflict and Cooperation (IGCC)
   • UC Humanities Research Institute (UCHRI)

3. UC-Labs White Paper Draft - Discussion

4. Systemwide Review Items
   • Proposed Revised Presidential Policy on Electronic Information Security (Comments due July 19, 2017)

5. Consultation with Academic Senate Leadership

6. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)
   • MRU annual reports

7. Executive session