I. Chair’s announcements, agenda review, approval of minutes
   Action requested:
   1. Approve meeting minutes
   2. Find a representative for the Task Force on Agriculture & Natural Resources TFANR

II. Follow up items from last meeting:
   1. Comments on Proposed Revised Presidential Policy on Sexual Violence and Sexual Harassment
   2. Comments on Proposed Revisions to Presidential Policy on Use of Vehicles and Driver Selection (BFB-BUS-46)
   3. Comments on Potential Thematic Areas for the Laboratory Fees Research Program

III. MRU Review Assignments & Planning
    MRU Assignments and Timeline

IV. Academic Senate Leadership Update

V. Campus Reports

VI. Consultation with the Office Office of Research and Graduate Studies (ORGS)
   1. Tiger Teams update
   2. NAGPRA developments
   3. Valley Fever research RFP
   4. Feedback on the MRU Annual Reports received
   5. Any input needed for the 5-year UCHRI and INPAC MRU reviews
   6. Classification of system-wide research programs
   7. LFRP Thematic Areas

VII. Update from the UC Office of the National Laboratories

VIII. Executive session