

**UNIVERSITY COMMITTEE ON RESEARCH POLICY**  
**Notice of Meeting**  
**Monday, February 13, 2017**

**AGENDA**

**I. Welcome & announcements**

*Isaac Martin, UCORP Chair*

*Action requested:* Approve December 12, 2016, Meeting Minutes

**II. Potential White Paper on UC's Relationship with the National Labs**

*Jeff Richman, UCORP Vice Chair*

**III. A. Systemwide Review Items**

1. [Presidential Policy Business and Financial Bulletin G-28 Travel Regulations \(PDF\)](#) (Comments due February 15, 2017)
2. [Proposed Revisions to Senate Regulation 630.D \(PDF\)](#) (Comments due March 15, 2017)

*Action:* Decide whether UCORP will opine on the proposed revisions currently under systemwide review.

**B. Management (Limited) Review**

1. Proposed revisions to Presidential BUS-50 Controlled Substances Policy for Management Consultation

*Action:* Decide whether to opine at this stage.

**C. Inquiry about Review**

1. Proposed Policy Revisions to Sustainable Building Operations Section of the Sustainable Practices Policy

*Action:* Decide if this change needs to be reviewed.

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

*Arthur Ellis, Vice President for Research and Graduate Studies*

*Mary Croughan, Executive Director, Research Grants Program Office*

*Kathleen Erwin, Director, UC Research Initiatives*

- MRU Review consultation
- Follow up on Collective Excellence document
- Potential UC-NIH initiative
- Lab Fees Research Program RFP.

**V. Consultation with Academic Senate Leadership**

*Jim Chalfant, Academic Council Chair*

*Shane White, Academic Council Vice Chair*

The Senate leadership will provide an overview of current activities of the Senate.

**VI. Executive session**