

**UNIVERSITY COMMITTEE ON RESEARCH POLICY
Notice of Meeting
Monday, May 13, 2019**

AGENDA

- I. Chair’s announcements, approval of minutes**
Andrew Baird, UCORP Chair
 - Potential UCSF affiliation with Dignity Health

- II. UC’s Climate Change Collaborations**
 - California Collaborative for Climate Change Solutions
 - UC’s Carbon Neutrality Initiative and Global Climate Leadership Council

- III. New and Ongoing Business**
 - Composite Benefit Rates
 - Self-Supporting Programs

- IV. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
 - UC Knowledge Transfer Advisory Committee
 - Tobacco funding (update)
 - Systemwide Research Program updates
 - Potential Legislation on Sexual Harassment & Research Funding
 - RGPO Current State Assessment Report & Recommendations for the “Future State”
 - CalISIs Review

- V. Academic Senate Leadership Update**

- VI. Issues Under Systemwide Review**

- VII. Executive Session**