

**UNIVERSITY COMMITTEE ON RESEARCH POLICY  
Notice of Meeting  
Monday, February 11, 2019**

- I. Chair's announcements, approval of minutes**
- II. Consultation with the Office of the President – Provost and Office of Research and Graduate Studies (ORGS)**
  1. Cal-ISIs
  2. Tiger Teams update
  3. Valley Fever Research RFP update

**Research Policy Analysis & Coordination and Financial Accounting**

  1. Composite Benefit Rate
  2. Any other policy updates
- III MRU Review – Status and Prep for Afternoon Discussion**
- IV. Issues Under Systemwide Review**
  - [Proposed Presidential Policy on Open Access for Theses and Dissertations](#) Comments due March 13, 2019)
- V. Campus Reports and New Business**
- VI. Academic Senate Leadership Update**
- VII. Interview with UCHRI Director and Associate Director**
- VIII Executive session – MRU follow-up discussion**