

**Notice of Meeting
March 9, 2009**

AGENDA

Item

I. Chair's Announcements

II. Consent Calendar

- Minutes of February 9, 2009, Teleconference

III. Campus Research Issues

1. Campus COR Summaries
2. Offices of Research
3. New Concerns

**IV. Consultation with the Office of the President:
Office of Research and Graduate Studies**

1. Stewardship of Research Data Update
2. MRU RFP Update/MRPIs and the Compendium
3. Report on Suspended Grants
4. Publication Restrictions
5. Conflict of Interest Updates (APM 028)
6. Stimulus Package Money

V. Synergy Project

1. Seminar Demo Debrief and Next Steps
2. Manuscript Preparation, Authorship, and Submission
3. Next Synergy Topic: Departmental Complementarity?

VI. Systemwide Issues

1. Stimulus Money Usage/Strategizing
2. Compliance APMs (015-016)

VII. The Value of Research at UC

VIII. New Business