

**Notice of Meeting
January 14, 2008**

AGENDA

- I. Consent Calendar**
 - Minutes of Meeting of December 10, 2007
 - Response to International Education Review

- II. Chair's Announcements**

Jose Wudka, UCORP Chair

- III. Indirect Cost Recovery**

Finalizing the Workgroup Charge

- IV. DANR Review Protocol and Panel Membership**

Due February 13, 2008.

- V. Consultation with the Office of the President**

Steven Beckwith, Vice President for Research and Graduate Studies
Ellen Auriti, Executive Director for Research Policy and Legislation

- VI. Arts, Humanities, and Social Sciences MRUs**

Dante Noto, Director

- VI. Systemwide Review Items**
 - Regents' Task Forces on [Diversity Reports](#)
 - Proposed State Bill on Animal Researcher Protection

- VII. Lab Issues**

Jose Wudka, UCORP Chair

- VIII. New Business and Planning**