

**Notice of Meeting
November 10, 2008**

AGENDA

Item

- I. Chair's Announcements**
- II. Consent Calendar**
 - 1. Minutes of Meeting of October 13
 - 2. Response to UCAF Bylaw Amendments
 - 3. Response to PDPE Report
- III. Accountability Framework**
- IV. Update on Lab Issues**
- V. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
- VI. MRU RFP**
- VII. Update on TTAC and IUCRP.**
- VIII. Synergizing the Research Enterprise**
- IX. Member Business and Planning**