

## UNIVERSITY COMMITTEE ON RESEARCH POLICY

**Notice of Meeting**  
**November 13, 2006**  
**10 a.m. – 4 p.m.**  
**UCOP, Room 5320**

**AGENDA****Item**

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- I. Consent Calendar**
  - Minutes of October 16, 2006
  - Approval of agenda
  
- II. Chair's Announcements**  
*Wendy Max, UCORP Chair*
  
- III. Multi-Campus Research Units (MRUs)**  
<http://www.universityofcalifornia.edu/senate/underreview/mrus.0806.pdf>
  
- IV. Institutional Review Boards (IRBs)**  
<http://www.universityofcalifornia.edu/senate/underreview/irb.0806.pdf>
  
- V. Update on Technology Transfer Advisory Committee (TTAC)**  
*Hans Schollhammer, UCORP Representative to TTAC (via phone)*
  
- VI. Consultation with the Office of the President**  
*Larry Coleman, Vice Provost for Research*  
*Ellen Auriti, Executive Director for Research Legislation and Policy*
  
- VII. Industry-University Cooperative Research Project (IUCRP)**
  
- VIII. UC Committee on Latino Research (UCCLR)**
  
- IX. President's Research Fellowships**
  
- X. Consultation with the Academic Council Special Committee on the National Laboratories (ACSCONL)**  
*ACSCONL Members (via teleconference)*  
[The Statement of the Academic Senate on Interaction Between UC's Faculty and UC-Associated National Laboratories](#)
  
- XI. Indirect Cost Recovery (ICR)**
  
- XII. California Policy Research Program (CPRC)**  
*Jose Wudka, UCORP Vice Chair*

*Roger Ingham, UCSB Representative*

**XIII. Systemwide Review Items**

- [Professional School Fees](#)
- [Stewardship of Electronic Information](#)
- Impact of Proposition 209
- [Amendment to Bylaw 205](#) (R&J)

**XIV. New Business and Planning**