

**Notice of Meeting
December 10, 2007**

AGENDA

Item

- I. Consent Calendar**
→ Minutes of October 15, 2007
- II. Chair's Announcements**
Jose Wudka, UCORP Chair
- III. Indirect Cost Recovery**
Jose Wudka, UCORP Chair
- IV. [California Institute for Quantitative Biosciences \(QB3\) Overview](#)**
Regis Kelly, QB3 Director
- V. Consultation with the Office of the President**
Larry Coleman, Vice Chancellor for Research
Ellen Auriti, Exec Dir, Research Legislation and Policy
Cathie Magowan, Director, Science and Technology Research
- VI. Systemwide Review Items**
- [Proposed Revision to APM 710, and New APM 711 and APM 080](#), due 12/13
 - [Report of the Joint Ad Hoc Committee on International Education](#), due 2/13/08
 - [Proposed Regulations Governing Conduct of Non-Affiliates](#), due 12/13
 - Undergraduate Mission Statement, due 1/9/08
- VII. Executive Session**
Jose Wudka, Chair
Members
- VIII. Update on the National Labs**
Mary Croughan, ACSCOLI Chair and Senate Vice Chair