

**Notice of Meeting  
December 8, 2008**

**AGENDA**

**Item**

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**I. Announcements**

*James Carey, UCORP Chair*

*John “Chris” Laursen, UCORP Vice Chair*

**II. Consent Calendar**

1. Minutes of Meeting of November 10, 2008

**III. Campus Committee Updates**

**IV. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**

*Steve Beckwith, Vice President, ORGS*

*Ellen Auriti, Executive Director, Research Legislation and Policy*

**V. Consultation with Academic Senate Leadership**

*Mary Croughan, Academic Senate Chair*

*Harry Powell, Academic Senate Vice Chair*

*Martha Winnacker, Academic Senate Executive Director*

**VI. UCORP Business**

1. TTAC/Restructuring statement
2. UCORP Handbook
3. Synergy Project

**VII. Consultation with the Office of the President – Information Resources & Communication (IR&C)**

**Principal Investigators and Shared Resources**

*David Ernst, Associate Vice President and CIO (via phone)*

*Francine Berman, Director, San Diego Supercomputer Center (SCSC)*

*Richard Moore, Deputy Director for Production Systems, SCSC*

*Tammy Welcome, Deputy Director for Information Technology, Lawrence*

*Berkeley National Laboratory (LBNL)*

*Greg Bell, Acting Chief Technology Architect, IT Division, LBNL*

**VIII. Executive Session**