

**Notice of Meeting
February 11, 2008**

AGENDA

Item

I. Chair's Announcements

Jose Wudka, UCORP Chair

II. ACSCOLI Update

Jose Wudka, UCORP Chair

III. Executive Session

IV. Consultation with the Office of the President

Ellen Auriti, Executive Director for Research Legislation and Policy

V. Health Sciences Research Issues

Jeff Hall, Coordinator of Legislation for Health Sciences

VI. [Division of Agriculture and Natural Resources](#)

Rick Standiford, AVP DANR

VII. Consent Calendar

- Minutes of Meeting of January 14, 2008
- DANR Review Protocol and Panel Membership Response
- IRB Accreditation Letter of Concern
- Regents' Task Forces on Diversity Reports Response

VIII. Systemwide Review Item

- [Proposed Transitional Leave Policy for Senior Management Group \(SMG\)](#),

IX. New Business and Planning

Members