

**Notice of Meeting
February 12, 2007**

AGENDA

Item

I. Consent Calendar

- Minutes of December 11, 2006 meeting

II. Chair's Announcements

Wendy Max, UCORP Chair

III. Update on IUCRP Steering Committee Meeting of January 4, 2007

Hans Schollhammer, UCORP Representative to IUCRP, via phone

IV. Indirect Cost Recovery

Members

V. Consultation with the Office of the President

Lawrence Coleman, Vice Provost for Research

Ellen Auriti, Executive Director for Research Policy and Legislation

VI. Systemwide Review Items

◇ The committee shall determine whether to opine on each, and if so, what the committee's position shall be.

- [Draft Proposal on the Relationships Between \(Pharmaceutical\) Vendors and Clinicians](#)
- [Proposed Amendments to Senate Regulation \(SR\) 694 and Proposed New Senate Regulation \(SR\) 695](#)

VII. ["Institutional Review Boards \(IRB\) at UC: IRB Operations and the Researcher's Experience"](#)

VIII. Tobacco Funding Sources

Wendy Max, UCORP Chair

IX. Update on Relations with the National Labs

Wendy Max, UCORP Chair

X. New Business and Planning