

**Notice of Teleconference**

**February 14, 2011**

**AGENDA**

**Item**

- I. Chair's Announcements**
  1. Council of Jan 26
  2. Mandatory Compliance Task Force Volunteer
  
- II. Cal ISI Review Protocols**
  - CNSI and CalIT2 Proposed Protocols
  - [RE QB3 Five-Year Review](#)
  - RE CITRIS Review Protocol
  
- III. Consultation with the Office of the President – Provost**
  1. Cuts/Curtailments to OP-funded Programs
  
- IV. MRUs**
  
- V. Consent Calendar**
  1. UCORP re Funding Streams
  2. UCORP re Senate Membership
  
- VI. New Business and Planning**