AGENDA

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