

**Notice of Meeting
March 10, 2008**

AGENDA

Item

- I. Consent Calendar**
- Minutes of Meeting of February 11, 2008
- II. Chair's Announcements**
- III. DOD NSSEF Fellowships**
- IV. Strategic Publishing Initiatives**
- V. Consultation with the Office of the President**
- VI. Compliance and Audit Procedures and Policies**
- VII. International Strategy Development and Research Opportunities**
- VIII. IRBs and Accreditation**
- IX. Systemwide Review Items**
- [UC Information Technology Guidance Committee \(ITGC\) report, "Creating a UC Cyberinfrastructure"](#) (due May 5, 2008)
 - [Code of Conduct for Health Sciences](#) (due May 5, 2008)
 - [Amendment to Senate Bylaw 140-Committee on Affirmative Action and Diversity](#) (due May 1, 2008)
 - [BOARS Revised Proposal to Reform UC's Freshman Eligibility Policy](#) (due May 2, 2008)
- X. Member Business and Planning**