

UNIVERSITY COMMITTEE ON RESEARCH POLICY

**Notice of Meeting
April 3, 2006**

AGENDA

Action	Item
Information	I. Chair's Announcements, <i>George Sensabaugh, UCORP Chair</i>
Information	II. Consent Calendar • Approval of the Minutes of March 6, 2006 UCORP meeting
Discussion/ Action	III. Proposed Principles on Private Funding for Senior Leadership Salaries at the Level of Dean and Above
Discussion/ Action	IV. Review of UC Committee on Latino Research (UCCLR) (tentative) <i>Judith Aissen (UCSC), Richard McCleary (UCI)</i> (See Director's report and Review Committee report at: http://www.ucop.edu/research/mrureviews/ucclr_15-yr_review.html)
Action	V. Review of UC Biotechnology Research and Teaching Program (BREP) • Appointment of Review Subcommittee
Information	VI. Consultation with the Office of the President <i>Lawrence Coleman, Vice Provost of Research;</i> <i>Ellen Auriti, Executive Director, Research Policy and Legislation</i>
Information	VII. Updates on the Industry-University Cooperative Research Program (IUCRP) and the Technology Transfer Advisory Committee (TTAC) <i>Hans Schollhammer (UCLA), UCORP Liaison to IUCRP Steering Committee and TTAC (by phone)</i>
Discussion/ Action	VIII. OP Response to Senate Questions on LANL Management Contract
Discussion/ Action	IX. UCORP Report on IRB Operations at UC

Discussion/ Action	X.	Corporate Influence on Research
Discussion/ Action	XI.	Earmarking Activity on Campuses
Discussion/ Action	XII.	UCPB Draft report: “Current Budget Trends and the Future of the University of California”