

Notice of Meeting
April 9, 2007
10:00 a.m. – 4:00 p.m.

AGENDA

Item

- I. Consent Calendar**
Minutes of the March 12, 2007, meeting
- II. Chair's Announcements**
Wendy Max, Chair
- III. Institutional Review Boards**
Wendy Max, Chair
- IV. RE-89/Tobacco Funding**
Wendy Max, Chair
John "Chris" Laursen, UCR
- V. Office of the President Office of Research Review**
Ajit Mal, UCLA
David Noelle, UCM
- VI. University of California Committee on Latino Research**
Theodore Groves, UCSD
Edward Murphy, UCSF
- VII. Consultation with the Office of the President**
Lawrence Coleman, Vice Provost for Research
Ellen Auriti, Executive Director for Research Policy and Legislation
- VIII. Indirect Cost Recovery**
◇ The committee shall continue its evaluation of ICR practices at UC and form a strategic plan for the goals of the committee's forthcoming report.
- IX. Unfunded Mandates**
Wendy Max, UCORP Chair
- X. Systemwide Review Items**
 - **Open Access Policy**
<http://www.universityofcalifornia.edu/senate/underreview/sw.rev.open.access.policy0307.pdf>
- XI. New Business and Planning**