

**Notice of Meeting
May 5, 2008**

AGENDA

Item

I. Consent Calendar

- Minutes of April 14, 2008, Meeting
- ITGC Response (due May 5)

II. Chair's Announcements

III. Establishing Research Priorities and Mechanisms to Meet Priorities

IV. Developing Policy Recommendations for DOD NNSEF Fellowship-like Programs

V. Consultation with the Office of the President

VI. ICR Update

VII. Systemwide Review Items

- [Proposed amendment to APMs 220-85-b, 335-10-1, 740-11-c; and proposed rescission to APM 350](#) (due June 12)
- Proposed Revisions to Section 102.05 of the systemwide Policy on Student Conduct and Discipline (due May 19)

VIII. Lab Issues

- RFP for Fee Allocation
- "Pits" Resolution Impact/Berkeley Forum Update

IX. Member Business and Planning