

Notice of Meeting

June 11, 2007

AGENDA

Item

- I. Consent Calendar**
- II. Chair's Announcements**
Wendy Max, UCORP Chair
- III. Academic Council's Proposed Fiscal Impact Statement**
- IV. CalIT2 Review**
- V. Consultation with the Office of the President**
Ellen Auriti, Executive Director, Research Policy and Legislation
- VI. ICR**
- VII. California Institute for Energy and Environment**
Carl Blumstein, Director, CIEE
Severin Borenstein, Director, UCEI
- VIII. New Business and Planning**