

UNIVERSITY COMMITTEE ON RESEARCH POLICY

Notice of Meeting
June 5, 2006

AGENDA

Item

- I. Consent Calendar**
 - Approval of Agenda
 - Minutes of May 8, 2006

- II. Chair's Announcements**
George Sensabaugh, UCORP Chair

- III. Consultation with the Office of the President**
Susanne Huttner, Assoc. Vice Provost--Major Research Initiatives & Industry University Partnerships

- IV. Consultation with the Office of the President**
Chen Yin Noah, Associate Director, Natural Reserve System

- V. Consultation with the Office of the President**
Lawrence Coleman, Vice Provost, Research
Ellen Auriti, Executive Director, Research Policy and Legislation

- VI. 15-year Review of Biotechnology Research and Education Program (BREP)**
Slav Hermanowicz, UCORP member, UCB
Arturo Keller, UCORP member, UCSB

- VII. California Institutes for Science and Innovation (Cal ISIs)**

- VIII. Report on Institutional Review Boards**
George Sensabaugh, UCORP Chair

- IX. Update on Research Compliance and Advisory Committee (RCAC)**
Dee Bainton, UCORP member, UCSF

- X. Update on Graduate Student Advisory Committee (GSAC)**
Jose Wudka, UCORP member, UCR

**XI. Update on Academic Council Special Committee on
National Laboratories (ACSCONL)**

Wendy Max, UCORP Vice Chair

XII. Member Business and Planning