

**Notice of Meeting  
June 8, 2009**

**AGENDA**

**Item**

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- I. [Division of Agriculture and Natural Resources](#) (DANR) Review – Preliminary Discussion
  - [Review of the Division of Agriculture and Natural Resources and the Cooperative Extension Program \(DANR\)](#)
  - The final protocol guiding the reviewers
  - DANR self study and additional background documents:  
<http://danr.ucop.edu/anr-review/>
  - DANR’s newly promulgated strategic vision: <http://ucanr.org/vision/>**
  
- II. Consultation with Universities Allied for Essential Medicine (UAEM) Representatives**
  
- III. Consultation with the Office of the President: Division of Agriculture and Natural Resources**
  
- IV. Consultation with the Office of the President: Office of Research and Graduate Studies**
  
- V. DANR Review – Follow-up Discussion**
  
- VI. Systemwide Review Item**
  - [Principles for Non-Resident Enrollment](#)
  
- VII. Chair’s Announcements**
  
- VIII. Consultation with Academic Senate Leadership**
  
- IX. Seminar Network**
  
- X. Consent Calendar**
  - Minutes of Teleconference of May 11, 2009
  
- XI. Year-end Wrap Up and Planning for 2009-10**