Notice of Meeting
June 8, 2009

AGENDA

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