

**Notice of Meeting  
June 9, 2008**

**AGENDA**

**Item**

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- I. Consent Calendar**
- Minutes of May 5, 2008 Meeting
  - Response to [Proposed Revisions to APM Sections 220-85-b, 335-10-a, 74011-c, & 350](#) (due June 12)
- II. Chair's Announcements**  
*Jose Wudka, UCORP Chair*
- III. Indirect Cost Recovery Investigation Update**  
*Jose Wudka, UCORP Chair*
- IV. Systemwide Review Items**
- Proposed Amendment to State Law re 5150 Psychiatric Holds (due June 13)
  - QB3 5-year Review (due October 1)
  - Five Year Degree Program Perspectives for 2008-2013
  - Institutional Research Unit
- V. Honest Leadership and Open Government Act (HLOGA)**  
*John Hamilton, Deputy Director, Federal Government Relations*
- VI. Consultation with Office of the President**  
*Steve Beckwith, Vice President, Office of Research and Graduate Studies*  
*Ellen Auriti, Executive Director, Research Policy and Legislation*
- VII. [Agriculture and Natural Resources](#)**  
*Dan Dooley, Vice President, Agriculture and Natural Resources*
- VIII. Collaborative Research Opportunities at [Lawrence Livermore National Laboratory](#) (LLNL) and other Lab-related Issues**  
*Steve Ashby, Deputy Principal Associate Director, LLNL*  
*John Birely, Associate Vice President, Lab Programs*  
*Michael T. Brown, Chair, Academic Senate*  
*Mary Croughan, Vice Chair, Academic Senate*
- IX. Follow-up Discussion**
- X. Statement on Research Priorities**

*Jose Wudka, UCORP Chair*

**XI. Member Business and Planning**  
*Members*