

**Notice of Meeting
November 4, 2014**

AGENDA

Item

I. Announcements and Agenda Review

Chair Leal

II. Consent Calendar

1. Minutes of October 7, 2014 Meeting

III. Consultation with Senate Leadership

IV. Executive Session

V. Consultation with Chief Investment Officer

1. Responsible Investing
2. University-Industry Relations
3. In-house Funds Management

VI. Review Items

1. Doctoral Student Support
2. [Proposed Amendments to Senate Regulation 682](#) (Comments due January 16, 2015)
3. [Proposed Revisions to APM 080 \(Medical Separation\) and 330, Specialist Series](#) (Comments due December 10, 2014)
4. [Proposed Revisions to APM 133-210-220-760](#) (Comments due December 15, 2014)
5. UCSD name change: International Relations and Pacific Studies to School of Global Policy and Strategy
6. SBL 128.D (Vice Chairs)
7. [Proposed Presidential Policy on Open Access](#) (Comments due January 15, 2015)

VII. Consultation with the Office of the President – Human Resources: Benefits Strategy

VIII. New Business and Planning