

**Notice of Meeting
December 1, 2015**

AGENDA

Item

- I. Announcements and Agenda Review**
- II. Consent Calendar**
 - 1. DRAFT Minutes of Teleconference, October 26, 2015
 - 2. DRAFT Minutes of Meeting, November 3, 2015
- III. Consultation with External Relations**
- IV. Consultation with Academic Senate Leadership**
- V. Consultation with the Office of the President – ROTF**
- VI. Review Items**
 - 1. SSPs
- VII. UCPB Goals**
 - 1. Retirement Options Analysis
 - 2. Total Remuneration Advocacy
- VIII. Campus Updates**
 - 1. ORU Protocols
- IX. Consultation with UCOP – Office of Research and Graduate Studies**
 - 1. UC Mexus Review Update
- X. Further Discussion, New Business and Planning**