Notice of Meeting
June 2, 2015

AGENDA

Item I. Announcements and Agenda Review

II. Consent Calendar
   1. DRAFT Minutes of May 5, 2015

III. Review Items
   1. SSP Proposals
      a. UCLA Applied Statistics (UCI Rep Klein)
      b. UCB Earthquake Engineering (UCR Rep Barish)
      c. UCD MEPN Nursing (UCSB Rep Schimel)

IV. Consultation with the UC Education Abroad Program

V. Consultation with Academic Senate Leadership

VI. Consultation with Budget Office

VII. Consultation with Office of Research and Graduate Studies
   1. MRU Review Protocol Update

VIII. Consultation with Academic Personnel and Programs
   1. Campus Salary Equity Plans
   2. Total Remuneration

IX. New Business and Planning