

**Notice of Meeting**  
**Tuesday January 9, 2007**  
**AGENDA**

Action	Item
Information	<b>I. Chair's Announcements</b> <i>Chris Newfield. UCPB Chair</i>
	▪
Action	<b>II. Consent Calendar</b>
	▪ Minutes of the December 12, 2006 meeting
Action	<b>III. Draft UCPB Response on UCAP's "<a href="#">Synopsis of the Present Status of the UC Merit and Promotion System and Principles of and Policy Recommendations for UC Faculty Compensation</a>"</b>
Information/ Discussion	<b>IV. Consultation with UCOP, Rory Hume, Provost and Executive Vice President-Academic and Health Affairs</b>
Information/ Discussion	<b>V. Consultation with UCOP, Larry Hershman, Vice President-Budget</b>
Discussion/ Action	<b>VI. 2006-07 UCPB Issues – Status Update and Winter Plans</b>
Discussion	<b>VII. Futures Report II</b>
Discussion/ Action	<b>VIII. <a href="#">Draft Proposal on the Relationships Between (Pharmaceutical) Vendors and Clinicians</a></b>
Information/ Discussion	<b>IX. Research Issues</b>
	1. <b>Industry-University Cooperative Research Program (IUCRP) Steering Committee: Update</b>
	2. <b>Indirect Cost Recovery:</b>
Discussion/ Action	<b>X. -- Executive Session – UC Merced Budget Challenges</b>