

**Notice of Meeting
Tuesday April 17, 2007**

AGENDA*

Action	Item
Information	I. Chair's Announcements <ul style="list-style-type: none"> • Chris Newfield, UCPB Chair
Action	II. Consent Calendar) Minutes of the February 13, 2007 meeting Minutes of the March 13, 2007 meeting
Information/ Discussion	III. Consultation with Rory Hume, Provost and Executive Vice President Academic and Health Affairs
Information/ Discussion	IV. Consultation with Larry Hershman, Vice President-Budget: Budget Update
Discussion	V. Professional School Fees: Discussion with Christopher Edley, Boalt Hall Dean and Professor of Law 12:00-1:00
Discussion/ Action	VI. UC Committee on Latino Research (UCCLR): Proposal for Transition to MRU Status
Information	VII. Technology Transfer Advisory Committee(TTAC): Update
Discussion/ Action	VIII. Proposed Open Access Policy
Discussion/ Action	IX. Senate Effectiveness and OP Relations
Discussion	X. California Institutes for Science and Innovation (Cal ISIs) Budget Information
Discussion	XI. Report of the UC Joint Ad Hoc Committee on International Education