

**Agenda: April 12, 2017**

1:00-3:00pm

**3135 Murphy Hall**

Action	Time	Topic
Approval	<b>1:00-1:05</b> <i>L. Havton</i>	<b>1. Consent Calendar:</b> Minutes of Meeting: <a href="#">January 11, 2017</a> and <a href="#">March 15, 2017</a>
Information	<b>1:05-1:20</b> <i>A. Karagozian</i>	<b>2. Interim Vice Chancellor of Research Ann Karagozian:</b> Updates from the OVCR
Information/ Discussion	<b>1:20-1:35</b> <i>R. Desjardins</i>	<b>3. UCORP Report of Meeting:</b> April 10
Discussion/ Comment	<b>1:35-1:50</b> <i>L. Havton</i>	<b>4. Systemwide Senate Item for Review:</b> <a href="#">Proposed Presidential Policy on Export Controls</a> Response due to the Executive Board by May 1, 2017
Information/ Discussion/ Approval	<b>1:50-2:10</b> <i>L. Havton</i> <i>All</i>	<b>5. Faculty Grants Program Updates</b>  Applications and Reviews (in progress - to be emailed) Final Funding Decision
Discussion	<b>2:10-2:30</b> <i>L. Havton</i>	<b>6. Organized Research Units</b>  Resources: <a href="#">UC Policy on ORUs</a> <a href="#">Regents Policy 2307</a> <a href="#">Compendium on ORUs and MRUs</a> (page 29-37)  a. Draft Message to Vice Provost Brewer on COR's role (to be emailed) b. Process to Review
Discussion	<b>2:30-2:55</b> <i>L. Havton</i>	<b>7. ORUs under Review:</b> a. Latin American Institute Review (to be emailed) b. Brain Research Institute (to be emailed)
Discussion	<b>2:55-3:00</b> <i>L. Havton</i> <i>All</i>	<b>8. New Business, Updates, Emerging Issues, Concerns</b>

**2016-17 COR Meeting Schedule:** **FALL QUARTER:** October 12, November 16, December 7  
**WINTER QUARTER:** January 11, February 15, March 15  
**SPRING QUARTER:** April 12, May 17, June 7

*\* Council members are free to request that any Consent Calendar item be removed for discussion, either before or during the meeting.*

*\*\* Action items require a vote to endorse the document as-written, to endorse contingent upon revisions, or to oppose*

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*\*\*\* Council members and students who are in these departments must recuse themselves from the discussion and should not review the related materials.*

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