

ACSCONL

Notice of Meeting

Wednesday, November 9, 2005

AGENDA

Action	Item	Enclosures
Information	I. Chair's Announcements <ul style="list-style-type: none"> • John Oakley, ACSCONL Chair 	
Discussion	II. Consultation with OP Consultants (4pm-6pm) <ul style="list-style-type: none"> • Bob Foley, Vice President-Lab Management • John Birely, Assoc VP Laboratory Programs • Bob Van Ness, Assoc VP-Lab Adm • Lawrence Coleman, Assoc Vice Provost, Research • Ron Nelson, Ex Dir Contract and Administration • Cory Coll, Dir-Lab Collaboration <p style="text-align: center;"><i>EXECUTIVE SESSION 6:45PM-7:30pm</i></p>	
Discussion	III. Consultation with Michael Anastasio, Director, Lawrence Livermore National Laboratory (LLNL) and Proposed LANS Director of Los Alamos National Laboratory (LANL) (6pm-7:30pm. Executive Session starting at 6:45pm) <ul style="list-style-type: none"> • Michael Anastasio, Director LLNL and Proposed Director LANL 	
Discussion	IV. What is (or what should be) the Role of the Academic Senate (and/or ACSCONL) under the Limited Liability Corporation should UC win the bid for Los Alamos? What suggestions does ACSCONL wish to recommend to the Academic Council for transmittal to the President? <ul style="list-style-type: none"> • Larry Pitts, Member 	
Discussion	V. The Open, Unclassified Computer facilities at the Labs <ul style="list-style-type: none"> • Henry Abarbanel, Member 	
Discussion	VI. Contract Bidding Process, Partnering, and Shared Governance <ul style="list-style-type: none"> • John Oakley, Chair ➤ Members 	

Meeting Arrangements

Location University of California Office of the President (UCOP), 1111 Franklin Street, Oakland, 12th Floor Conference Room 12322. Please check in first at the front desk in the lobby for a Visitor Pass. MAPS and DIRECTIONS: <http://www.ucop.edu/services/directions-franklin.html>

Parking

Visitor parking is available at UCOP, on the 12th Street side of the Franklin Street building. The rate is \$10.75 per day if you enter the parking structure before 9 a.m. **BUT if you park in this lot you must move your car by 8pm-lot closing time.** Daily parking is also available at several lots and garages within the vicinity of the Franklin Street Building. (Other parking lots: Allright Parking (Franklin & 12th, \$2.00 per hour); AMCO System Parking (Broadway & 11th, \$6.50 daily); Douglas Parking (Broadway & 12th, \$4.50 daily); Merchant's Parking (Franklin & 14th, \$.70 per hour); Allright Parking (across from Oakland Athletic Club).

Travel Expenses

Please refer to the 05-06 Senate Travel Regulations for reimbursement policy and procedures. <http://www.universityofcalifornia.edu/senate/resources/as.travelregs.0506.pdf>

Please submit completed and signed travel voucher with original receipts to:

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Academic Council Office
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Account/Fund Number: M-430384-19900-3