

**Notice of Meeting
October 12, 2009**

AGENDA

Item

- I. Welcome, Introductions, and Chair's Announcements**
- II. Consent Calendar**
- III. Technology Transfer Advisory Committee (TTAC) Update**
 - [Universities Allied for Essential Medicine](#) (UAEM)
- IV. Furlough Impacts**
- V. Consultation with Academic Senate Leadership**
- VI. Consultation with the Office of the President – Office of Research and Graduate Studies (ORGS)**
- VII. Consultation with [UC Commission on the Future](#) – Research Working Group**
- VIII. Follow-up Discussion**
- IX. [Division of Agriculture and Natural Resources](#) (DANR) Academic Review Follow-up**
- X. Overhead Costs**
- XI. Seminar Network Update**
- XII. Systemwide Mentoring**
- XIII. Campus Issues**