AGENDA

1. Approval of the Minutes of the Meeting of December 8, 2005 (Attachment 1)

2. Chair’s Report – Chair Gansky


4. Report from Sub-Committee to Address American Chemical Society’s (ACS) Shutdown of PubChem – Chair Gansky for H. Pollick

5. Update: Department of Medicine and Waivers of Principal Investigator Status for Faculty in the Professional Research Series – M. Kupperman (Attachment 2 & 3)


7. Discussion: UCSF Diversity Supplement Policy

8. Old Business
   A. Update on Symposium on “Science, Government and Academic Freedom in a Polarized Political Environment”
   B. Update on UCSF Cancer Center Protocol Review Committee Inquiry
   C. Update on President’s Emergency Plan for AIDS Relief (PEPFAR) Anti-Prostitution Pledge for AIDS Investigators (Attachment 6)

9. New Business

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