AGENDA

1. Approval of Minutes of April 15, 2010
2. Chair’s Report
3. Analyst’s Report
4. UCPB Report
5. Report from the Committee on Library and Scholarly Communication Regarding UC Negotiation with the Nature Publishing Group—Rich Schneider, Chair, University Committee on Library and Scholarly Communication, Vice Chair, UCSF Committee on Library and Scholarly Communication (Attachments 1, 2 & 3)
6. Review and Discussion: UCPB Choices Report, March 2010 (Attachment 4)
7. End of Year Review: State of the University, Campus, and Looking Forward
8. Old Business
9. New Business