AGENDA

1. Approval of December 14, 2009 Minutes (Attachment 1) 10:00am – 10:05am

2. Vice Chair’s Announcements 10:06am – 10:20am
   a. Update on FRL Nominations

3. Update on Translational Lecture & Transition – Roland Henry 10:21am – 10:45am
   a. Feedback on Materials (Attachment 2 & 3)
   b. Select a Date for Three-Way Call
   c. Discussion of Transition

4. Presentation on New Direction Ideas for Committee on Research 10:45am – 11:15am
   – John Greenspan, Former Chair, COR

5. Presentation on Research Strategies Workgroup, UC Commission on the Future -- Mary Croughan, Workgroup Member (Attachment 4º) 11:16am – 11:50am

6. Old Business 12:03pm – 12:10pm

7. New Business 12:11pm – 12:21pm