AGENDA

1. Approval of the Minutes from October 24, 2013 (Attachment 1)

2. Chair’s Report – David Teitel

3. UCPB Report – Sharmila Majumdar

4. Academic Senate Staff Report – Heather Alden
   Faculty Research Lecture in Basic Science – Jonathan Weissman
   March 6, 2013, 3:30-5:00 pm in Genentech Hall and via simulcast
   http://weissmanlab.ucsf.edu/research/research.html

5. Subcommittee Reports
   a. Campus Finances – Teresa Costatinidis (see below)
   b. Campus Planning – David Teitel and Ruth Greenblatt
      i. Campus Planning website
      ii. Mission Hall Update
      iii. Parnassus update: CSB, UCH and HSIR Towers
   c. Administrative Initiatives Coordination Board - Shari Dworkin and Stefan Habelitz
   d. Development Office - Sandra Weiss, Oi Saeng Hong, Sally Marshall, Sneha Oberoi, Norm Oppenheimer
   e. Information Technology (IT) - Sneha Oberoi and David Teitel

6. Indirect Cost Waiver Task Force Report (Attachment 2) – Matt Springer (Committee on Research), Teresa Costatinidis, Ruth Greenblatt and Sharmila Majumdar

7. UCSF Ten Year Plan (Attachment 3) – Teresa Costatinidis

8. Old Business

9. New Business

10. Adjournment

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