COMMITTEE ON RESEARCH (COR) MONDAY, JANUARY 27, 2025 11:30 AM – 1:00 PM

I. Chair's Report – Chair Ye

11:30 - 11:45

A. Updates on issues related to Facilities/POPD

Action: CoR to formulate talking points/questions for VC Okoli and his team in advance of their consultation with CoR at the February 10 meeting. One issue will be the memo from MCB faculty on infrastructure concerns here.

II. Consent Calendar

- A. Today's agenda
- B. Draft December 18, 2024 meeting minutes

Action requested: Approval of the Consent Calendar

III. Consultation with Interim EHS Director Thomas Lee 11:45 – 12:00

IV. Consultation with VCR

- A. Proposed establishment of a mass spectrometry core facility
- B. SPO updates

V. Systemwide Review Items 12:20 – 12:50

A. Revisions to the Presidential Policy on the Use of Animals in Research, Teaching, and Testing

The proposed revised policy would update and replace UC's current policy ""Use of Animals in Research and Teaching".

- Proposed revisions are available here.
- A summary of proposed revisions is available here.
- The lead reviewer's comments are available here. CoR discussed these comments at the December 18 meeting and the lead reviewer agreed to make minor revisions.

Action: CoR will discuss the lead reviewer's revised comments. CoR's final comments are due to the Senate Chair by Friday, January 31.

B. Presidential Policy on Dual Use Research of Concern and Pathogens with Enhanced Pandemic Potential

12:00 - 12:20

This policy revises the current UC Dual Use Research of Concern Policy with new and updated provisions, per the White House communication on dual use research issued May 6, 2024. Specifically, the Office of Science and Technology Policy (OSTP) issued the United States Government Policy for Oversight of Dual Use Research of Concern (DURC) and Pathogens with Enhanced Pandemic Potential (PEPP) (USG Policy).

- Proposed policy and explanatory cover letter are available here.
- The lead reviewer's comments are available here.

Action: CoR will discuss the lead reviewer's comments. CoR's final comments are due to the Senate Chair by Monday, February 3.

VI. Other Business **12:50 – 1:00**