

COMMITTEE ON RESEARCH (COR)**Wednesday, April 17, 2024****1:00 – 2:30 pm**

- I. Chair's Report – *Chair Ye* **1:00 – 1:15**
- A. April 8 UCORP meeting
 - B. April 15 Divisional Council meeting

- II. Consent Calendar
- A. Today's agenda
 - B. Draft April 3 meeting minutes

Action requested: Approval of the Consent Calendar

- III. Campus Review Item **1:15 – 1:30**
- A. Five-Year Planning Perspectives 2024 - 2029
 - The documents – including a memo from UC Provost Newman to the Chancellors and a memo from EVC/Provost Dumont – are available here.
 - The Senate previously reviewed the Five-Year Planning Perspectives in 2022. The relevant correspondence is available here.

Action: CoR will review the Five-Year Planning Perspectives and decide whether to opine. If opining, comments are due to the Senate Chair by Friday, May 3.

- IV. Core Facilities Survey Summaries and Recommendations **1:30 – 2:15**
- Summaries are available here.
 - Chair Ye's draft memo of recommendations is available here.

Action: CoR will discuss Chair Ye's draft memo of recommendations. The final memo will be transmitted to Divisional Council by April 23 for discussion at the April 29 Divisional Council meeting. CoR will request that Divisional Council endorse the memo and forward it to the Chancellor, EVC/Provost, and VCR.

- V. Consultation with VCR Wilson **2:15 – 2:30**
- A. Financial taskforce update
 - B. Climate Center Director appointments

- VI. Other Business

- A. Reminder to Early Career Awards Subcommittee and Distinction in Research Awards Subcommittee: Monday, April 22 is the deadline for the completion of the review of nominations in both categories.