

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

- I. Chair's Report – *Chair Ye* **1:00 – 1:15**
 A. April 29 Divisional Council meeting

- II. Consent Calendar
 A. Today's agenda
 B. Draft April 17 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.

This item was on the April 17 agenda and reminders were sent to CoR members via email.

Action: CoR will continue to discuss the Five-Year Planning Perspectives. CoR's comments, if any, are due to the Senate Chair by Friday, May 3.

- IV. Planning for EVC/Provost Consultation at the May 15 Meeting **1:30 – 2:00**
 EVC/Provost Dumont is scheduled to attend the May 15 CoR meeting.

Action: CoR will generate a list of discussion topics which will be shared with the EVC/Provost prior to the May 15 CoR meeting.

- V. Consultation with VCR Wilson and AVC Jackson **2:00 – 2:20**
 A. Core facilities
 B. **Executive Session – voting members and VCR Wilson**
 i. Communication between CoR and ORED

- VI. Other Business **2:20 – 2:30**

- VII. Upcoming Business
 VC & CIO Nick Dugan will attend the May 15th CoR meeting to discuss cybersecurity updates.

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