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Date: April 7, 2014

To: The University ARTP Committee

From: William A. Dillon

Presiding Member, University ARTP Committee

Subject: Notice of meeting – April 15, 2014

The University ARTP Committee will meet on **Tuesday**, **April 15**, **from 3:00 – 5:00 p.m.**, **in Mendocino 4003**, to consider the following items.

- 1. Electronic submissions to the WPAF: Jean-Pierre Bayard and Helen Norris -- time certain 3:10 p.m.
- 2. Subcommittee reports discussion and action
- 3. Proposal to amend Section 2.00 of University ARTP Policy

Thank you.

WD:kg

cc: J. Hecsh, Faculty Senate Chair K. Porter, Human Resources