

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

November 19, 2014

The Committee on Educational Policy met on the above date at UCSF–Mission Bay Conference Center, San Francisco.

Members present: Regents Engelhorn, Gould, Island, Kieffer, Lansing, Leong Clancy, Newsom, Reiss, and Saifuddin; Ex officio members Napolitano, Torlakson, and Varner; Advisory members Davis, Gilly, Gorman, and Oved; Staff Advisors Acker and Coyne

In attendance: Regents Atkins, Blum, De La Peña, Makarechian, Ortiz Oakley, Pattiz, Pérez, Ruiz, Sherman, and Wachter, Faculty Representative Hare, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, Chief Investment Officer Bachher, Provost Dorr, Executive Vice President and Chief Financial Officer Brostrom, Senior Vice Presidents Dooley and Stobo, Vice Presidents Andriola, Brown, Budil, Duckett, Lenz, and Sakaki, Chancellors Block, Blumenthal, Dirks, Gillman, Hawgood, Katehi, Khosla, Leland, Wilcox, and Yang, and Recording Secretary McCarthy

The meeting convened at 10:05 a.m. with Committee Chair Reiss presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of September 17, 2014 were approved.

2. 2013-14 ANNUAL REPORT ON UNIVERSITY PRIVATE SUPPORT

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Reiss briefly introduced the *2013-14 Annual Report on University Private Support*. She recalled that for the past decade in response to reductions in State support for UC, the Regents and all UC campuses greatly increased fundraising efforts, with campus and systemwide fundraising goals.

3. AMENDMENT OF REGENTS POLICY 3202: POLICY ON ADMINISTRATION OF FINANCIAL AID FUNDS

The General Counsel recommended that Regents Policy 3202: Policy on Administration of Financial Aid Funds be amended as shown in Attachment 1.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Reiss stated that this item proposed amendment of Regents Policy 3202 to conform with current University practice. General Counsel Robinson commented that this amendment is largely ministerial, to make more explicit and consistent with current practice Regents policy on financial aid with regard to students affected by AB 540 (Chapter 814, Stats. 2001, codified at California Education Code Section 68130.5 as amended). Federal law requires that any State seeking to provide certain State benefits to undocumented students acknowledge its intent to do so by “an enactment of State law.” The apparent purpose of the law is to have policy makers be explicitly accountable for their decisions to extend these benefits to AB 540 students. The California Legislature has taken such action with regard to tuition in AB 540, and the Regents have followed suit in Regents Policy 3106: Policy on Waiver of Tuition and Fees. The State Legislature has also enacted a number of laws with respect to three types of financial aid and the current proposal would follow suit in that regard as well.

Upon motion duly made and seconded, the Committee approved the General Counsel’s recommendation and voted to present it to the Board.

Committee Chair Reiss introduced Committee student observer Allyson Osorio who passed on her time to speak.

The meeting adjourned at 10:15 a.m.

Attest:

Secretary and Chief of Staff

Additions shown by underscoring; deletions shown by strikethrough

REGENTS POLICY 3202

POLICY ON ADMINISTRATION OF FINANCIAL AID FUNDS

1. It is the policy of the University of California to administer its financial aid funds in such a manner that no student will be denied the benefits of student aid on the basis of race, color, national origin, religion, or sex.

2. The University of California shall extend financial aid to any student exempt from paying nonresident tuition under California Education Code Section 68130.5 and Regents Policy 3106: Policy on Waiver of Tuition and Fees, Section 1.C, as set forth below and subject to applicable regulations and procedures.

A. Under any student aid program administered by the University of California, subject to the conditions and limitations on such program that would apply to a student otherwise exempt from paying nonresident tuition: as provided in California Education Code Section 66021.6 or California Education Code Section 66021.7.

B. Under the California DREAM Loan Program: as provided in California Education Code Sections 70030-70039, if the University is a “participating institution” as provided therein.

3. The University of California shall establish and implement, or continue in operation, regulations, procedures, and forms respecting financial aid for students exempt from paying nonresident tuition under California Education Code Section 68130.5 and Regents Policy 3106.1.C, as set forth below.

A. With respect to student aid programs administered by the University of California: as provided in California Education Code Section 66021.6.

B. With respect to student financial aid programs administered by the State of California: as provided in California Education Code Section 69508.5.

C. With respect to scholarships derived from non-state funds, received by the University for the purpose of scholarships: as provided in California Education Code Section 66021.7.

D. With respect to the California DREAM Loan Program: as provided in California Education Code Sections 70034, 70036, and 70037.

4. This policy does not limit the eligibility of a student exempt from paying nonresident tuition under California Education Code Section 68130.5 for financial aid under programs not described in this policy.