

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **January 24, 2018**
Time: **1:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 15, 2017 |
| A1 | Action | Endorsement of Recommendations of the Academic Verification Task Force |
| A2 | Action | Approval of Professional Degree Supplemental Tuition for a Graduate Professional Degree Program at the Merced Campus |
| A3 | Action | Revised Agreement Between the University of California and the California Institute of Technology for the California Association for Research in Astronomy |
| A4 | Discussion | Benefits of the University of California Undergraduate Research Experience |
| A5 | Discussion | Update on UC Center in Sacramento |
| A6 | Discussion | Update on Implementation of Recommendations of the Total Cost of Attendance Working Group |
| A7 | Discussion | Discussion of Future Items for the Committee and Board |

Committee membership: Regents De La Peña, Elliott, Lansing, Mancía, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Tauscher (Vice Chair); Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members Graves and White; Staff Advisor Main

¹ All times indicated and the order of business are approximate and subject to change.