

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 18, 2018**
Time: **1:30 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 12, 2017 |
| A1(X) | Action | Appointment of Regents Professor, Departments of Design Media Arts and Architecture and Urban Design, Los Angeles Campus |

Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]

Committee membership: Regents Elliott, Graves, Guber, Lansing, Morimoto, Newsom, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory member White

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