

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **May 23, 2018**
Time: **1:30 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 March 14, 2018 |
| A1 | Action | Amendment of Regents Policy 3105: Policy on Residency; Rescission of Regents Policy 3106: Policy on Waiver of Tuition and Fees; and Rescission of Standing Order 110.2: Matters Relating to Residency |
| A2 | Discussion | Transfer Task Force Update |
| A3 | Discussion | University of California Extension |
| A4 | Discussion | Instructional Innovation and Digital Academic Programming at the University of California |
| A5 | Discussion | The Student Experience at the University of California |
| A6 | Discussion | Future Enrollment and Capacity Needs |

Committee membership: Regents Elliott, Lansing, Mancina, Monge, Newsom, Ortiz Oakley, Pérez (Chair), 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.