

**\*\*Revised\*\***

**Additions shown by underscoring; deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Date: **September 14, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles Campus**

Agenda – Open Session

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|---------------|-------------------|---|
|               | Action            | <b>Approval of the Minutes of the Meeting of the Committee on Educational Policy of July 21, 2016</b> |
| A1            | Discussion        | <b>Overview of Committee Responsibilities and Review of Committee Charter</b>                         |
| <del>A2</del> | <del>Action</del> | <del>Amendment of Policy on Honorary Degrees</del>  |
| A3            | Discussion        | <b>Progress on the Academic Elements of the Budget Framework Agreement</b>                            |

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.