

## NOTICE OF MEETING

### The Regents of the University of California

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **September 13, 2017**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Price Center, San Diego Campus**

#### Agenda – Open Session

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|    | Action     | <b>Approval of the Minutes of the meeting of July 12, 2017</b>   |
| A1 | Action     | Appointment of Regent as Executive Committee Governor and Chair of the Board of Governors of the Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC |
| A2 | Discussion | Implementation Update on Regents Policy 3103: Policy on Professional Degree Supplemental Tuition   |
| A3 | Discussion | Campus Admissions Verification Processes and Policies  |
| A4 | Discussion | Enhancing Science, Technology, Engineering and Mathematics (STEM) Preparation Through Community Partnerships: Launch Academy Summer STEM Program                                 |
| A5 | Discussion | Basic Needs Security: Year Three Update  |
| A6 | Discussion | Update on Regents Policy 3501: Student Athletes and Guiding Principles to Enhance Student-Athlete Welfare  |
| A7 | Discussion | University of California’s Land-Based Observatories  |

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

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