REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
March 17, 2023

1. APPROVAL OF MULTI-YEAR PLANS FOR PROFESSIONAL DEGREE SUPPLEMENTAL TUITION FOR EIGHT GRADUATE PROFESSIONAL DEGREE PROGRAMS

The President of the University recommends that the Academic and Student Affairs Committee recommend that the Regents approve the multi-year plans for charging Professional Degree Supplemental Tuition (PDST) for eight graduate professional degree programs as shown in Display 1.

<table>
<thead>
<tr>
<th>Display 1: Proposed Professional Degree Supplemental Tuition Levels¹ for Eight Programs</th>
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</tbody>
</table>

¹ The amounts reflect the maximum PDST levels to be assessed, effective as of the academic year indicated. Assessing PDST levels less than the level indicated requires approval by the President with the concurrence of the Chancellor. PDST levels may be assessed beyond the period covering the program’s approved multi-year plan but not in excess of the maximum levels specified in the final year.

Committee vote: Regents Anguiano, Blas Pedral, Elliott, Hernandez, Park, and Timmons voting “aye” and Regent Blas Pedral voting “no.”

2. **APPROVAL OF UC IRVINE MEMBERSHIP IN UNIZIN, A MEMBER-BASED NONPROFIT HIGHER EDUCATION DATA CONSORTIUM FOR STUDENT SUCCESS**

The President recommends that the Academic and Student Affairs Committee recommend that the Regents approve the following:

A. UC Irvine and any other University of California campuses that elect to participate are authorized to participate as a member of Unizin under the following conditions:

1. **Purpose.** To advance the mission of student success by working collaboratively with other higher education institutions and share in the efforts and learning of building a technology and analytics platform for multi-institutional collaboration.

2. **Structure and Governance.** The Unizin consortium delivers software solutions, services, and a community of institutions that collectively tackle strategic challenges in scaling digital education. Unizin, Ltd. is a non-for-profit organization incorporated in Delaware, member led, and governed by its adopted bylaws.

3. **Financial Terms.** The annual cost of membership is determined by school enrollment and the initial annual rate for UC Irvine would be $260,000. There are also opportunities for members to purchase additional services from Unizin but is not a requirement of membership.

4. **Termination.** UC may terminate membership agreement by giving Unizin written notice as provided in the membership agreement. Following termination, Unizin must return all Institutional Information to UC Irvine and then dispose of the Institutional Information in their possession.

B. After consultation with the Office of the General Counsel, the President of the University or his designee be authorized to approve and execute any agreements reasonably required to effectuate the above approval, including any subsequent agreements, modifications, or amendments thereto, provided that such agreements, modifications, amendments, or related documents are materially consistent with the terms above, and do not otherwise materially increase the obligations of the Regents or materially decrease the rights of the Regents.

C. After consultation with the Office of the General Counsel, the President of the University or his designee be authorized to exercise, on behalf of the Regents, the authorities reserved to UC as a member of Unizin including appointment of representatives to the Unizin Board of Directors, except any authorities expressly reserved to the Regents in the Regents’ Bylaws.
Committee vote: Regents Anguiano, Blas Pedral, Hernandez, Park, and Timmons voting “aye.”