

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

March 18, 2020

The Academic and Student Affairs Committee met on the above date by teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20.

Members present: Regents Butler, Kieffer, Lansing, Ortiz Oakley, Reilly, Sures, Weddle, and Zettel; Ex officio members Napolitano and Pérez; Advisory members Stegura and Gauvain; Chancellors Block, May, and Interim Chancellor Brostrom; Staff Advisor Klimow

In attendance: Regents Cohen, Estolano, Guber, Leib, Makarechian, Sherman, and Um, Regents-designate Mart and Muwwakkil, Faculty Representative Bhavnani, Secretary and Chief of Staff Shaw, General Counsel Robinson, Provost Brown, Executive Vice President and Chief Operating Officer Nava, Interim Executive Vice President and Chief Financial Officer Jenny, Chancellors Gillman and Khosla, and Recording Secretary Li

The meeting convened at 1:40 p.m. with Committee Vice Chair Butler presiding.

Committee Vice Chair Butler explained that, because of current circumstances and time constraints, items noticed in the agenda were being deferred. Provost Brown briefly introduced each item.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion duly made and seconded, the minutes of the meeting of January 22, 2020 were approved, Regents Butler, Kieffer, Lansing, Napolitano, Ortiz Oakley, Pérez, Reilly, Sures, Weddle, and Zettel voting "aye."¹

2. APPROVAL OF MULTI-YEAR PLANS FOR PROFESSIONAL DEGREE SUPPLEMENTAL TUITION FOR THREE GRADUATE PROFESSIONAL DEGREE PROGRAMS

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

¹ Roll call vote required by the Bagley-Keene Open Meeting Act [Government Code § 11123(b)(1)(D)] for all meetings held by teleconference.

DISPLAY 1: Proposed Professional Degree Supplemental Tuition Levels¹ for Three Programs

	<u>2019-20</u>	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>	<u>2024-25</u>
Civil and Environmental Engineering, UC Berkeley						
Resident PDST Level	\$6,490	\$6,750	\$7,020	\$7,300	\$7,592	\$7,896
Nonresident PDST Level	\$12,655	\$13,288	\$13,952	\$14,650	\$15,382	\$16,150
Information Management and Systems, UC Berkeley						
Resident PDST Level	\$8,264	\$8,676	\$9,110	\$9,566	\$10,044	\$10,546
Nonresident PDST Level	\$8,264	\$8,676	\$9,110	\$9,566	\$10,044	\$10,546
Urban and Regional Planning, UC Irvine						
Resident PDST Level	\$6,489	\$6,813	\$7,152	\$7,509	\$7,884	\$8,277
Nonresident PDST Level	\$6,489	\$6,813	\$7,152	\$7,509	\$7,884	\$8,277

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.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

This item was deferred.

Regent Weddle stated that, when the item is presented at a future meeting, she would be asking presenters about their efforts to consult students. She also asked that presenters be prepared to discuss why diversity numbers for their programs were so low. When the PDSTs were approved previously, there was an expectation that the programs would work to improve diversity.

3. **UNIVERSITY OF CALIFORNIA STUDENT ACADEMIC PREPARATION STRATEGIES**

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

This item was deferred.

4. **ALTERNATIVE APPROACHES TO UNDERGRADUATE FINANCIAL AID**

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

This item was deferred.

The meeting adjourned at 1:45 p.m.

Attest:

Secretary and Chief of Staff