NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: January 25, 2017
Time: 10:00 a.m.¹
Location: Fisher Banquet Room West
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of the Committee on Educational Policy of March 23, 2016

A1(X) Action Appointment of University Professor

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Committee membership: Regents Brody, De La Peña, Island (Chair), Lansing, Newsom, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory members Chalfant, Mancia, and Monge; Chancellors Block, Dirks, and Wilcox

¹ All times indicated and the order of business are approximate and subject to change.