

## NOTICE OF MEETING

**The Regents of the University of California**

### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Date: **January 25, 2017**  
Time: **10:00 a.m.**<sup>1</sup>  
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, Mancina, and Monge; Chancellors Block, Dirks, and Wilcox

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